2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # G00924 **Secretary of State** 1. Entity Name SURF & TURF ENTERPRISES, INC. Mailing Address Principal Place of Business 3333 N. FEDERAL HWY. 3333 N. FEDERAL HWY. **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2220680 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, JOHN A. JR. Street Address (P.O. Box Number is Not Acceptable) 3333 N. FEDERAL HWY. **BOCA RATON FL 33431** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change HILE PSD ☐ Delete IIII U00000299426 04/11/05-80106-006 158.75 GRANT, JOHN A. JR. NAME NAME 3333 NORTH FED HWY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL** CHTY-ST-ZIP ☐ Delete ☐ Addition HHIF SDV inte ☐ Change HARF GRANT, W. KEITH KAME 3333 N FEDERAL HWY STE 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHT - ST- ZIE CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete HIL HILE NAME GRANT, JOHN A JR NAME STREET ADDRESS STREET ADDRESS 3333 N FEDERAL HWY STE 3 CHY-SI-7/P BOCA RATON FL 33431 CITY-ST-71P Iditi ☐ Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HILE Telle NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-/IP CHY SI-7/P ☐ Addition HITE ☐ Change THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP C(TY-ST-70)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute tick report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enhanced.

John A. Grant, Jr.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/07/05 561-395-3333

FILED