2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURA

Jan 31, 2005 08:00 AM DOCUMENT # G03657 **Secretary of State** 1. Entity Name SURF INDUSTRIES, INC. Principal Place of Business Mailing Address 950 SAN CARLOS DR FORT MYERS BEACH FL 33931 950 SAN CARLOS DR. FORT MYERS BCH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2223110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRIMEAU, NORM Street Address (P.O. Box Number is Not Acceptable) 1035 ESTERO BLVD FT. MYERS BEACH FL 33931 City Zip Code FL 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 Sgnature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Delete Addition PRIMEAU, BEVERLY ANN NAME U00000204830 950 SAN CARLOS ÇT. STREET ADDRESS STREET ADDRESS 01/31/05-80020-007 150.00 FT. MYERS FL CITY-ST-ZIP CHY-ST-7/P TITLE ☐ Delete THEF Change ☐ Addition PRIMEAU, NORMAN NAME DAME STREET ADDRESS 950 SAN CARLOS CT STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP Delete THE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Addition Delete HILE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TIDE Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition Delete DIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 this 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 partier like empowered

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