2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # H82931 05-07-2004 90132 024 ***150.00 1. Entity Name JET SET SURF SHOPS, INC. 040000077 Principal Place of Business Mailing Address 2400 TAMIAMI TRAIL N #201 2075 PERIWINKLE WAY #29 NAPLES, FL 34103 SANIBEL, FL 33957-4106 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2591403 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, DARRYL S. Street Address (P.O. Box Number is Not Acceptable) **5780 HARBORAGE DRIVE** 5600 HARBORAGE DRIVE FORT MYERS, FL 33908 FL Zip Code 33908 FORT MYERS 8. The above-gamed 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 DARRYL LEE 5/1/04 SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS TITLE Delete TITLE LEE, DARRYL S. NAME NAME 5600 HARBORAGE DRIVE STREET ADDRESS 5780 HARBORAGE DR STREET ADDRESS FT. MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP FT MYERS, FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.

-DARRYL S. LEE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATUREAND

5/01/04

472-9098

FILED

May 07, 2004 8:00 am