

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91500

FILED
Mar 01, 2004
Secretary of State

Entity Name: TAHITIAN SURF SHOP, INC.

Current Principal Place of Business:

2015 PERLWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

16731 MCGREGOR BLVD
STE 101
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2628265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATI, RALPH
2701 N OCEAN BLVD #609
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNATI, RALPH
Address: 2701 N OCEAN BLVD #609
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: CANNATI, SONDR
Address: 2701 N OCEAN BLVD #609
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: CANNATI, ANTOINETTE
Address: 16731 MCGREGOR BLVD UNIT 101
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH CANNATI

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date