

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38494

FILED
May 08, 2004
Secretary of State

Entity Name: SURF & TURF SPORTSWEAR, INC.

Current Principal Place of Business:

10414 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

9219 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

10414 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

9219 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-2735217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIBACH, RONALD
10414 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HAIBACH, RONALD
9219 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

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: RONALD HAIBACH

05/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAIBACH, RONALD,
Address: 3412 NORTH OCEAN BLVD.
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAIBACH, RONALD,
Address: 9219 FRONT BEACH ROAD
City-St-Zip: FT.LAUDERDALE, FL

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: RONALD HAIBACH

PRES

05/08/2004

Electronic Signature of Signing Officer or Director

Date