2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATUR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Feb 07, 2005 08:00 AM DOCUMENT # J74003 **Secretary of State** 1. Entity Name QUIET FLIGHT SURF SHOP, INC. Principal Place of Business Mailing Address 109 NORTH ORLANDO AVE. COCÓA BEACH FL 32931 109 NORTH ORLANDO AVE. COCOA BEACH FL 32931 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 59-2168689 Not Applicable \$8.75 Additional Zico Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEASURE, EDWARD Street Address (P.O. Box Number is Not Acceptable) 109 N. ORLANDO AVE COCOA BEACH FL 32931 Zip Code City 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. Signature, typed or printed fiame of registered agent and title if explicable (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 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TOTALE U00000217794 LEASURE, EDWARD NAME MARKE 020 150.00 109 NORTH ORLANDO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 011Y - ST - ZIP Change Addition ☐ Delete HILE LEASURE, JAMES NAME 109 NORTH ORLANDO AVE. STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CHY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME LEASURE, JAMES E. NAME STREET ADDRESS STREET ADDRESS 109 NORTH ORLANDO AVE. CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Сhange Addition | ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TIPLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Daytene Phone #