


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # K01228 1. Entity Name OCEAN SURF ENTERPRISES, INC.	
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Principal Place of Business 2224 5TH COURT S.E. VERO BEACH, FL 32962 US	Mailing Address 2224 5TH CT. S.E. VERO BEACH, FL 32962 US
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DO NOT WRITE IN THIS SPACE



01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2863719	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WOOD, RICHARD E. 2224 5TH COURT S.E. VERO BEACH, FL 32962
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**DO NOT WRITE
IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOOD, RICHARD E. 2224 5TH COURT S.E. VERO BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WOOD, ANN B. 2224 5TH COURT S.E. VERO BEACH, FL
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U000000017C1
01/15/04-00017-026 150.00

U00000004521
01/15/04-00017-004 150.00

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IN THIS SPACE**

U000000017C3
01/15/04-00017-026 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: <u>Ann B. Wood</u> <u>Ann B. Wood</u> <u>Jan 10, 2004</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Do Not Write Here</small>
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