2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTING

Jan 07, 2005 08:00 AM DOCUMENT # N98000005013 **Secretary of State** 1. Entity Name THE SURF ASSOCIATION, INC. Mailing Address Principal Place of Business 1248 SURF ROAD 1248 SURF ROAD RIVIERA BEACH, FL 33404 APT 4 RIVIERA BEACH, FL 33404 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DIREKTOR, KENNETH S ESQ. DO NOT WRITE LAW FIRM OF BECKER & POLIAKOFF 500 AUSTRALIAN AVE. SOUTH, NINTH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 . 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fee Due by May 1, 2005 OFFICERS AND DIRECTORS 10. HILE NAME KNIGHT, TOM STREET ADDRESS 1248 SURF ROAD, #4 U00000173707 01/07/05-80029-014 61.25 CCTY-ST-ZIP RIVIERA BEACH, FL 33404 VPD TITLE NAME. BENNETT, JAN STREET ADDRESS 1248 SURF ROAD, #5 CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME HADDEN, BETTY STREET ADDRESS 1248 SURF ROAD, #2 DO NOT WRITE DTY-57-7IP RIVIERA BEACH, FL 33404 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 617, 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.

FILED