

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000487

Entity Name: M & M SURF CREATIONS, INC.

FILED
May 16, 2004
Secretary of State

Current Principal Place of Business:

6215 GEORGIA AVE. C
W. PALM BCH, FL 33405

New Principal Place of Business:

1604 ELIZABETH AVE
SUITE C
W. PALM BCH, FL 33401

Current Mailing Address:

6215 GEORGIA AVE. C
W. PALM BCH, FL 33405

New Mailing Address:

1604 ELIZABETH AVE
SUITE C
W. PALM BCH, FL 33401

FEI Number: 65-0984693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICKEY
15555 71ST PLN
LOXAHATCHEE, FL 33470 US

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

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: D () Delete
Name: MILLER, MICKEY
Address: 15555 71ST PLN
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICKEY MILLER

D

05/16/2004

Electronic Signature of Signing Officer or Director

Date