2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030804

Entity Name: SURF TRIBE, INC.

FILED Jan 18, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4525 S FL AVE SUITE 7 LAKELAND, FL 33813 **New Mailing Address: Current Mailing Address:** 4525 S FL AVE SUITE 7 LAKELAND, FL 33813 FEI Number: 59-3636471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VASSALLO, MIKE 611 KERNÉYWOOD STREET LAKELAND, FL 33803 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VASSALLO, MICHAEL S Name: Name: 4525 SOUTH FLORIDA AVENUE #7 Address: Address:

City-St-Zip: LAKELAND, FL 33813 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: MICHAEL S. VASSALLO 01/18/2004 D