
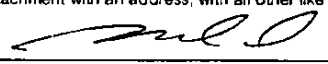


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

03-25-2005 90023 013 \*\*\*150.00

|   |  |   |   |
|---|--|---|---|
| <b>DOCUMENT # P02000003944</b>  |  |    |   |
| 1. Entity Name<br><b>RIPS SURFING COMPANY, INC.</b>   |  |   |   |
| Principal Place of Business<br><b>3306 FARGO AVENUE<br/>LAKE WORTH FL 33467</b>   |  | Mailing Address<br><b>3306 FARGO AVENUE<br/>LAKE WORTH FL 33467</b>   |   |
| 2. Principal Place of Business<br><b>123 S. SR 7</b>  |  | 3. Mailing Address<br><b>123 S. SR 7</b>  |   |
| Suite, Apt. #, etc.<br><b>Bay 206</b>   |  | Suite, Apt. #, etc.<br><b># 206</b>   |   |
| City & State<br><b>ROYAL PALM BEACH, FL</b>   |  | City & State<br><b>ROYAL PALM BEACH, FL</b>   |   |
| Zip<br><b>33411</b>   | Country<br><b>US</b>   | Zip<br><b>33411</b>   | Country<br><b>US</b>  |
| 6. Name and Address of Current Registered Agent<br><b>MALLARD, NEIL<br/>3306 FARGO AVE<br/>LAKE WORTH FL 33467</b>  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____  |  |   |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                  |   |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>D<br/>MALLARD, NEIL<br/>3306 FARGO AVENUE<br/>LAKE WORTH FL 33467</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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. |  |   |   |
| SIGNATURE:  <b>NEIL MALLARD</b>  |  | 3-17-05 561-422-3262  |   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  | <small>Date Daytime Phone #</small>   |   |