2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 11, 2005 08:00 AM DOCUMENT # P02000016429 **Secretary of State** 1. Entity Name SURF & TURF ENTERPRISES, INC. II Principal Place of Business Mailing Address 3333 NORTH FEDERAL HIGHWAY, SUITE 3 BOCA RATON FL 33431 3333 NORTH FEDERAL HIGHWAY, SUITE 3 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, JOHN A JR. Street Address (P.O. Box Number is Not Acceptable) 3333 NORTH FEDERAL HIGHWAY, SUITE 3 **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** HILF ☐ Delete ☐ Addition NAME GRANT, JOHN A JR. NAME STREET ADDRESS STREET ADDRESS 3333 NORTH FEDERAL HIGHWAY, SUITE 3 BOCA RATON FL 33431 CITY-ST ZIP CITY-ST-7IP SDV HILE ☐ Delete His Change ☐ Addition U00000299507 GRANT, W. KEITH NAME MAME 04/11/05-80106-019 158.75 STREET ADDRESS 3333 NORTH FEDERAL HIGHWAY, SUITE 3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CHTY-51-ZIP ☐ Delete HTEF ☐ Change HILL ☐ Addillion NAME NAME GRANT, JOHN A JR 3333 NORTH FEDERAL HIGHWAY, SUITE 3 STREET ADDRESS STREET ADDRESS CHY-ST-71P BOCA RATON FL 33431 CITY-ST-ZIP 100.0 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TOLL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-JIP MIF IIILE ☐ Delete Change ☐ Addition KAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

A. Grant, Jr. 04/07/05 SIGNATURE

changed, or on an attach

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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if