2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 28, 2005 8:00 am **Secretary of State DOCUMENT # P02000030542** 07-08-2005 90020 030 ***158.75 SURFACE MAXX, INC. Principal Place of Business Mailing Address 66025171 1060-B ENDEAVOR CT 1060-B ENDEAVOR CT NOKOMIS, FL 34275 NOKOMIS, FL 34275 07252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3697927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEEKIN, JOHN CHARLES DO NOT WRITE 21202 OLEAN BLVD., SUITE C-2 PORT CHARLOTTE, FL 33952 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PRESCOTT, NEIL P MAME STREET ADDRESS 445 BRADENTON ROAD CITY-ST-ZIP VENICE, FL 342933620 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of trustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Presco TT 7/26/05- 941-484-

changed, or on an attachment

SIGNATURE: 4

FILED

Sum Trust

Fpm # 9209 (REV. 10/03)

ATTACHMENT
Lele 12517/
POZ 0001305425

SURFACE MAXX INC
Florida Department of State

Reference P02000030542

Original Amt. 158,75

Balance Due 158.75

Check Amount

7/1/2005 Discount

Payment 158.75 158.75

THE CHECK DEPOT . REORDER ONLINE AT WWW.CHECKDEPOT.NET OR CALL 1-800-625-8117

2234

158.75