

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059503

FILED
Apr 27, 2004
Secretary of State

Entity Name: MAKAS SURF SHOP, INC.

Current Principal Place of Business:

11322 RAPALLO LANE
WINDERMERE, FL 34786

New Principal Place of Business:

13927 ORANGE CREST DR.
WINDERMERE, FL 34786 OR

Current Mailing Address:

POST OFFICE BOX 2937
WINDERMERE, FL 34786

New Mailing Address:

POST OFFICE BOX 2937
WINDERMERE, FL 34786 OR

FEI Number: 01-0704643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MATTHEW C
11322 RAPALLO LANE
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

GALLAGHER, MATTHEW C
11322 RAPALLO LANE
WINDERMERE, FL 34786 OR

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: MATTHEW C. GALLAGHER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLAGHER, MATTHEW
Address: 11322 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLAGHER, MATTHEW C VP
Address: 13927 ORANGE CREST DR.
City-St-Zip: WINDERMERE, FL 34786 OR

Title: D () Change (X) Addition
Name: GALLAGHER, VALERIE L PRES
Address: 13927 ORANGE CREST DR.
City-St-Zip: WINDERMERE, FL 34786 OR

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: MATTHEW C. GALLAGHER

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date