

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076546

Entity Name: LONGBOARDS, INC.

FILED
Jun 22, 2004
Secretary of State

Current Principal Place of Business:

2515 W. MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 463
FLAGLER BEACH, FL 32136

New Mailing Address:

14630 BRIGHTWELL CT..
ORLANDO, FL 32824

FEI Number: 52-2372177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINI, GUY A
108 LANTANA AVE.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

GRANT, KEITH L
14630 BRIGHTWELL CT..
ORLANDO, FL 32824 US

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: KEITH L. GRANT

06/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUARINI, GUY A
Address: 108 LANTANA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S () Delete
Name: GUARINI, GUY A
Address: 108 LANTANA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRANT, KEITH L
Address: 14630 BRIGHTWELL CT..
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: DUNCAN, HENRY M
Address: 2845 SUSSEX DR.
City-St-Zip: FLOR., MO 63033

Title: VP () Change (X) Addition
Name: PAQUETTE, HENRY R
Address: P.O.BOX1751
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Change (X) Addition
Name: GRANT, KEITH L
Address: 14630 BRIGHTWELL CT..
City-St-Zip: ORLANDO, FL 32824

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: KEITH GRANT

P

06/22/2004

Electronic Signature of Signing Officer or Director

Date