2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90194 029 ***150.00

DOCUMENT # P02000090348 1. Entity Name ISLAND SURF, INC.								
	/B :		- CO WITT		7.40	n#119		
Principal Place of Business C/O JAMES L KARL II, ESQ. 975 NORTH COLLIER BLVD MARCO ISLAND, FL 34145		Mailing Address C/O JAMES L KARL II, ESQ. 975 NORTH COLLIER BLVD MARCO ISLAND, FL 34145		 				
674 BALD EAGLE DRIVE 6		3. Mailing Address 674 BALD EAGLE DRIVE						
Suite, Apt. #, etc. Suite, Apt. #, etc.			04222005	Chg-P	CR2E034 (10/03)			
City & State	ISLAND, FL	City & State MMCO TSLAND	FL	4. FEI Numbe 41-205			pplied For ot Applicable	
Zip 5414	Country	Zip	Country	5. Certificate	of Status Desired	S8.75 Ad- Fee Require		
7	6. Name and Address of Current F	Registered Agent		7. Name and	Address of New	Registered Agent		
MARETTA, ROBIN 975 NORTH COLLIER BLVD MARCO ISLAND, FL 34145				Name VICKI PERSHING Street Address (P.O. Box Number is Not Acceptable) ITHI DOGWOOD DRIVE				
				RCO ISW		FL Zip Coo	le 4.5	
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 life is speciable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND I		11,	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR		
NAME STREET ADDRESS CITY-ST-ZIP	D SPARKS, SHANE 402 MARCO LAKE DRIVE MARCO ISLAND, FL 34145	☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			Change	☐ Addition	
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP			☐ Change	Addition	
TITLS NAME STREET ADDRESS CITY-ST-ZIP		☐ Đelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delicte	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ 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 of 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

UPENAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V 4/26/05