2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # P03000048601** 02-25-2004 90026 018 ***150.00 SURFSIDE 1 INC. Principal Place of Business Mailing Address 276 BAYSIDE DRIVE 276 BAYSIDE DRIVE CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business 3. Mailing Address Suite. Apt. #_etc. Suite, Apt. #, etc. 02222004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65- IR 5063 Not Applicable Zip 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 MILLER: BRITT Street Address (P.O. Box Number is Not Acceptable) 276 BAYSIDE DRIVE CLEARWATER, FL 33767 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 title ☐ Delete TITLE ☐ Change ■ Addition NAME MILLER, BRITT MAME STREET ADDRESS 276 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MILLER, RONALD NAME STREET ADDRESS 276 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, BRITT NAME STREET ADDRESS 276 BAYSIDE DRIVE STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, RONALD NAME NAME STREET ADDRESS 276 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED