

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063182

Entity Name: SURFSIDE SYSTEMS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3747 ARELIA DRIVE SOUTH
SUITE 2B
DELRAY BEACH, FL 33445

Current Mailing Address:

3747 ARELIA DRIVE SOUTH
SUITE 2B
DELRAY BEACH, FL 33445

New Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 1000
BOCA RATON, FL 33487 US

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 1000
BOCA RATON, FL 33487 US

FEI Number: 20-0003693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTIN, RICHARD
3747 ARELIA DRIVE SOUTH
SUITE 2B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BATTIN, RICHARD
6400 CONGRESS AVENUE
SUITE 1000
BOCA RATON, FL 33487 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: RICHARD BATTIN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: RICHARD, BATTIN
Address: 6400 CONGRESS AVENUE, SUITE 1000
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD BATTIN

CEO

09/08/2004

Electronic Signature of Signing Officer or Director

Date