

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067516

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: MIA SKATEBOARDING, INC

## Current Principal Place of Business:

229 9TH STREET  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

229 9TH STREET  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 56-2367606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEOPLES, SUZANNE S  
1627 BRICKELL #406  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

WILLIAMS, CHRIS L CEO  
16522 SW 39TH ST  
MIRAMAR, FL 33027 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: CHRISTOPHER L WILLIAMS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WILLIAMS, CHRIS L  
Address: 16522 SW 39TH ST  
City-St-Zip: MIRAMAR, FL 33027 US

Title: P ( ) Delete  
Name: SELEGO, EDWARD D  
Address: 2921 SHERIDAN AVE UNIT 3  
City-St-Zip: MIAMI BEACH, FL 33190 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER L WILLIAMS

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date