

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092487

FILED  
May 03, 2004  
Secretary of State

Entity Name: SURFACES INTERNATIONAL, INC.

## Current Principal Place of Business:

PO BOX 144922  
CORAL GABLES, FL 331144922

## New Principal Place of Business:

18205 BISCAYNE BLVD  
STE 2201  
AVENTURA, FL 33160

## Current Mailing Address:

PO BOX 144922  
CORAL GABLES, FL 331144922

## New Mailing Address:

FEI Number: 20-0171198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIGHELBOIM, RONALD J  
1425 VENETIA AVE  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

ZIGHELBOIM, RONALD J  
18205 BISCAYNE BLVD  
STE 2201  
AVENTURA, FL 33160

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: RONALD J ZIGHELBOIM

05/03/2004

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: D ( ) Delete  
Name: ZIGHELBOIM, RONALD J  
Address: 1425 VENETIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZIGHELBOIM, RONALD J  
Address: 18205 BISCAYNE BLVD #2201  
City-St-Zip: AVENTURA, FL 33160

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: RONALD J ZIGHELBOIM

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date