## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000104966 05-02-2005 90970 014 \*\*\*150.00 SURF & TURF PROPERTIES, INC. Principal Place of Business Mailing Address 4630 HARBOUR VILLAGE BLVD #1401 4630 HARBOUR VILLAGE BLVD #1401 PONCE INLET, FL 32127 PONCE INLET, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0226631 Not Applicable Zip Zip Country 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 Name SCHAMAY, DIANE Street Address (P.O. Box Number is Not Acceptable) 4630 HARBOUR VILLAGE BLVD #1401 PONCE INLET, FL 32127 City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE \_\_\_ Change Addition NAME SCHAMAY, DIANE NAME STREET ADDRESS 4630 HARBOUR VILLAGE BLVD #1401 STREET ADDRESS PONCE INLET, FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition SCHAMAY, ROBERT 4630 HARBOUR VILLAGE BLID 1401 PONCE INLET, FL 32127 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

Schaman DIANE SCHAMAY SIGNATURE: WILLIAM SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

299-6191 386

FILED