

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065896

Entity Name: SURFSIDE 6, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

169 E. FLAGLER ST., 17TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139

## Current Mailing Address:

169 E. FLAGLER ST., 17TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139

FEI Number: 80-0110461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUDSON, PHILIP M III  
201 S. BISCAYNE BLVD., SUITE 400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: DEPIRO, JOSEPH  
Address: 420 LINCOLN ROAD, SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH DEPIRO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date