

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116451

FILED
Jan 14, 2005
Secretary of State

Entity Name: ISLAND FEVER SURF & SPORT, INC.

Current Principal Place of Business:

11323 SWEETWATER CT.
CLERMONT, FL 34711

New Principal Place of Business:

650 EAST HWY 50
CLERMONT, FL 34711

Current Mailing Address:

11323 SWEETWATER CT.
CLERMONT, FL 34711

New Mailing Address:

650 EAST HWY 50
CLERMONT, FL 34711

FEI Number: 27-0100116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHESS, THOMAS E
11323 SWEETWATER CT.
CLERMONT, FL 34711 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: PTD () Delete
Name: VOORHEES, THOMAS E
Address: 11323 SWEETWATER CT.
City-St-Zip: CLERMONT, FL 34711

Title: VSD () Delete
Name: VOORHEES, TYLER
Address: 11323 SWEETWATER CT.
City-St-Zip: CLERMONT, FL 34711

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: THOMAS VOORHEES

PTD

01/14/2005

Electronic Signature of Signing Officer or Director

Date