

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034093

FILED
Feb 29, 2004
Secretary of State

Entity Name: 8 TILL LATE AT SURFSIDE INC.

Current Principal Place of Business:

693 NORTH THIRD STREET
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

693 NORTH THIRD ST.
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 59-3180848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, BHAGRATH
623 N. 3RD ST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BHIKHA, BHAGRATH
693 N. 3RD ST
JACKSONVILLE, FL 32250 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: B. BHIKHA

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BHIKHA, BHAGRATH
Address: 1237 E WILLOW OAKS DR
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DVP () Delete
Name: BHIKHA, SUNIL
Address: 1237 E WILLOW OAKS DR
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DVP () Delete
Name: PARAG, JAYESH
Address: 8300 PLAZA GATE LANE S APT 1123
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: DILLIPS, DILIPZ Z
Address: 1965 SAND KILL CREUNE DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: PATEL, KANTI A
Address: 13121 QUINCY BAY DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: DILIP, DILIPZ Z
Address: 1965 SAND HILL CRANE DR
City-St-Zip: JACKSONVILLE, FL 32224

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: B. BHIKHA

VP

02/29/2004

Electronic Signature of Signing Officer or Director

Date