

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010688

FILED
Jan 15, 2004
Secretary of State

Entity Name: SURF HIGH INN MOTEL, INC.

Current Principal Place of Business:

10611 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9975
PANAMA CITY BCH, FL 32417

New Mailing Address:

FEI Number: 59-3557762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, TRACY
21020 S LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

OAKES, TRACY
21020 S LAKEVIEW DRIVE
PANAMA CITY BEACH, FL 32413 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: TRACY OAKES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OAKES, JASON P
Address: 21020 S LAKEVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: OAKES, TRACEY R
Address: 21020 S. LAKEVIEW DR
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: OAKES, TRACY R
Address: 21020 S. LAKEVIEW DR
City-St-Zip: PANAMA CITY, FL 32413

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: TRACY OAKES

V

01/15/2004

Electronic Signature of Signing Officer or Director

Date