

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019456

Entity Name: G.A.K. SURF, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

450 STAN DR. #1
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

450 STAN DR. #1
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3571857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGEL, GLENN A
110 DESOTO PKWY #7
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KLUGEL, GLENN A
256
NIKOMAS WAY
MELBOURNE BEACH, FL 32951 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: GLENN A KLUGEL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLUGEL, GLENN
Address: 110 DESOTO PKWY #7
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete
Name: KLUGEL, COURTNEY E
Address: 110 DESOTO PKWY #7
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLUGEL, GLENN
Address: 256 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD (X) Change () Addition
Name: KLUGEL, COURTNEY E
Address: 256 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: GLENN A KLUGEL

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date