

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035936

Entity Name: SURF ZONE, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 691255
ORLANDO, FL 32869

New Principal Place of Business:

Current Mailing Address:

PO BOX 691255
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 65-0911657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUREIRO, ANTONIO G
8001 SOUTH DBT #SUITE 1204
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ROSEN, LUIZA
8108 BLUESTAR CIR.
ORLANDO, FL 32819 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: LUIZA ROSEN

06/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUREIRO, ANTONIO G
Address: PO BOX 691255
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSEN, LUIZA
Address: 8108 BLUESTAR CIR.
City-St-Zip: ORLANDO, FL 32819

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: LUIZA ROSEN

DPST

06/17/2005

Electronic Signature of Signing Officer or Director

Date