

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087250

Entity Name: SURFBOARDS HAWAII, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

220 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

P.O. BOX 33867
INDIALANTIC, FL 32903

Current Mailing Address:

220 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952

New Mailing Address:

P.O. BOX 33867
INDIALANTIC, FL 32903

FEI Number: 59-3625042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, EDGAR L
220 TEQUESTA HARBOR DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CLAPP, EDGAR L
P.O. BOX 33867
INDIALANTIC, FL 32903 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAPP, EDGAR L
Address: 220 TEQUESTA HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAPP, EDGAR L
Address: P.O. BOX 338677
City-St-Zip: INDIALANTIC, FL 32903

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: EDGAR L. CLAPP

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date