2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106226

Entity Name: SURFSIDE PROMOTIONS, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2080 S HIBISCUS DRIVE NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2080 S HIBISCUS DRIVE NORTH MIAMI, FL 33181 US

FEI Number: 59-3625251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, GUILLERMO
8943 HAWTHORNE AVE.
SURFSIDE, FL 33154 US
HERNANDEZ, GUILLERMO
2080 S. HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: GUILLERMO HERNANDEZ 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, GUILLERMO HERNANDEZ, GUILLERMO Name: Name: 2080 S. HIBISCUS DRIVE 8943 HAWTHORNE AVE. Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: NORTH MIAMI, FL 33181

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: GUILLERMO HERNANDEZ MR. 04/06/2004