2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # 543026

changed, or on an attachment with an address

SIGNATURE:

Secretary of State 1. Entity Name OXYGEN ZONE SURFWEAR, INC. Principal Place of Business Mailing Address 10900 FRONT BEACH RD 10900 FRONT BEACH RD PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3064176 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAFDIE, YORAM 379 MAHOO RD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. TITLE DITE Defete Change Addition NAME PEREZ, SAMARYAHOU NAME 1/000000228980 STREET ADDRESS 111 W. WESLIE LANE STREET ADDRESS 02/14/05-80060-011 150.00 PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition SAFDIE, YORAM NAME P O BOX 28268 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32411 CIEY-SI-ZIP HHF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP THTLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete MUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if

with all other like empowered

FILED

Feb 14, 2005 08:00 AM