2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59625

Entity Name: TEE'D OFF MINITURE GOLF, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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134 VIN ROSE CIRCLE PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

134 SE VIN ROSE CIRCLE PALM BAY, FL 32909

FEI Number: 59-2770222 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:

BIRKHAUSER, WALTER 134 VIN ROSÉ CIRCLE, SE PALM BAY, FL 32909

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BIRKHAUSER, WALTER, BIRKHAUSER, WALTER, Name: Name:

134 VIN ROSE CIR 134 VIN ROSE CIR Address: Address: City-St-Zip: PALM BAY, FL City-St-Zip: PALM BAY, FL 32909

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: LARSON, PATRICIA. Name: LARSON, PATRICIA.

1211 MONUMENT AVE, SE Address: 1724 WNIDING RIDGE CIRCLE Address:

PALM BAY, FL PALM BAY, FL 32909 City-St-Zip: City-St-Zip:

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 Statutés. 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: WALTER BIRKHAUSER PD 01/17/2005