

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38500

FILED
Mar 25, 2004
Secretary of State

Entity Name: GOLF SCORING SYSTEMS UNLIMITED, INC.

Current Principal Place of Business:

11600 NW 20TH ST.
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11600 NW 20TH STREET
FT LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 65-0169999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
1946 TYLER STREET
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: MORRALL, EARL,
Address: 8201 S.W. 24TH ST.
City-St-Zip: DAVIE, FL

Title: PSD () Delete
Name: BOMAN, BERTHO
Address: 11600 NW 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: BERTHO BOMAN

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date