

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052501

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: TAYLORMADE SYSTEMS, INC.

## Current Principal Place of Business:

206 SE WENONA AVE  
OCALA, FL 34477

## New Principal Place of Business:

206 SE WENONA AVE  
OCALA, FL 34471

## Current Mailing Address:

206 SE WENONA AVE  
OCALA, FL 34477

## New Mailing Address:

PO BOX 6084  
OCALA, FL 34478

FEI Number: 04-3689212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR-GIBSON, LEAH A  
206 SE WENONA AVE  
OCALA, FL 34471

## Name and Address of New Registered Agent:

TAYLOR, LEAH A  
206 SE WENONA AVE  
OCALA, FL 34471

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: LEAH TAYLOR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: TAYLOR-GIBSON, LEAH  
Address: 206 SE WENONA AVE  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: TAYLOR, LEAH  
Address: 206 SE WENONA AVE  
City-St-Zip: OCALA, FL 34471

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: LEAH TAYLOR

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date