2005 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Feb 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000068627 02-21-2005 90068 021 ***150.00 1. Entity Name BOGOLF ENTERPRISES, INC. Mailing Address Principal Place of Business 20013580 5281 SW 23RD TERR 5281 SW 23RD TERR **DANIA, FL 33312 DANIA. FL 33312** No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 03-0467658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent BOURQUE, CHARLES DO NOT WRITE 5281 S.W. 23RD TERRACE DANIA, FL 33312 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE **BOURQUE, CHARLES** NAME 5281 SW 23RD TERR STREET ADDRESS CITY-ST-ZIP DANIA, FL 33312 TITLE **GOULET, MARIE JOSIE** NAME 5281 SW 23RD TERR STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33312** TITLE NAME 1 /e (# 1267 STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

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FILED