

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062726

FILED
May 09, 2005
Secretary of State

Entity Name: EXPLANAR GOLF USA, INC.

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3789103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, CHARLES C III
3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARK, ANTHONY J
Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33618 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GEOGHEGAN, HOPE HOLLY
Address: 5231 PALM LANE
City-St-Zip: MT. DORA, FL 32757

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: ANTHONY J. CLARK

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05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date