

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055682

FILED
May 09, 2005
Secretary of State

Entity Name: TEE BONE GOLF, INC.

Current Principal Place of Business:

2701 W OAKLAND PARK
#401
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 W OAKLAND PARK
#401
FORT LAUDERDALE, FL 33311

New Mailing Address:

523 NE 1ST AVE
FORT LAUDERDALE, FL 33302

FEI Number: 65-0932116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ROBERT H
4101 RAVENSWOOD ROAD., STE 402
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LARSEN, ROBERT H
523 NE 1ST AVE
FT LAUDERDALE, FL 33302 US

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: _____

05/09/2005

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: LARSEN, ROBERT H
Address: 2701 W OAKLAND PK #401
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LARSEN, ROBERT H
Address: 523 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT LARSEN

PSD

05/09/2005

Electronic Signature of Signing Officer or Director

Date