2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P93000019371 1. Entity Name 04-28-2004 90302 038 ***150 00 ANTARES GOLF RESORT, INC. Principal Place of Business Mailing Address 12830 SHADY HILLS SPRING HILL FL 34610 12830 SHADY HILLS SPRING HILL FL 34610 3. Mailing Address # 16850 2. Principal Place of Business CHICKADEE 16850 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State SPRING 4. FEI Number Applied For 59-3183786 Not Applicable Country PASCO \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JURG MEHRDAD, DARVISH Street Address (P.O. Box Number is Not Acceptable) 12830 SHADY HILLS RD #16850 CHICKADEE SPRING HILL FL 34610 Zip Code The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE X printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD TITLE PS D Addition MEHRDAD, DARVISH JURG STUTZ MARKE NAME STREET ADDRESS 12830 SHADY HILLS RD STREET ADDRESS 16850 CHICKADEE SPRING HILL FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 leport 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 trusted 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 latteress, with all other like empowered.

FILED