

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321821

FILED
Feb 20, 2004
Secretary of State

Entity Name: FLORIDA GOLF CORP.

Current Principal Place of Business:

3801 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3801 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1205168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREUIL, LOUIS J
2600 NE 14TH ST CAUSEWAY
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

DEREUIL, LOUIS J
3801 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: LOUIS J. DEREUIL

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS (X) Delete
Name: KROLIKOWSKI, WANDA
Address: 3801 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: DEREUIL, LOUIS J
Address: 3801 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS J. DEREUIL

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02/20/2004

Electronic Signature of Signing Officer or Director

Date