2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # 391961 **Secretary of State** 1. Entity Name AQUA GOLF MOBILE HOMES, INC. Principal Place of Business Mailing Address 3300 PEMBROKE ROAD 3324 PEMBROKE ROAD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1596864 Not Applicable Zip Country Zip Country \$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 EVERETT, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 3300 PEMBROKE ROAD **HOLLYWOOD FL 33021** City Zip Code FL 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete HILL ☐ Change ☐ Addition CROUCH, PAUL F NAME MANA STREET ADDRESS 2442 MICHELLE DRIVE STREET ABORDS 014-\$1-79 TUSTIN CA 92780 (ATY-ST-7IP HILE Delete DDE ☐ Change Addition MAM CROUCH, JANICE W NAME U00000327738 2442 MICHELLE DRIVE STREET ADDRESS STREET ADDRESS 04/25/05-80049-013 150.00 CITY SI-ZIP TUSTIN CA 92780 CHTY-ST-3P 11115 ☐ Change ☐ Delete ☐ Addition NAME EVERETT, MICHAEL STHEET ADDRESS 3300 PEMBROKE ROAD STREET ADDRESS CITY-ST-7/P HOLLYWOOD FL 33021 CITY-ST-7/P THEFE ☐ Defete ☐ Change ☐ Addition BROWN, ALLAN NAME NAME 2442 MICELLE DRIVE STREET ADDRESS STREET ADDRESS TUSTIN CA 92780 CITY SI-7IP CHY-ST-ZIP THILE X Delete THE F Change ☐ Addition HICKEY, TERRENCE-NAME NAME STREET ADDRESS 2442 MICHELLE DRIVE STREET ADDRESS TUSTIN CA 92780 CHY-SE ZIP CHY-51-7P AS HHE Delete TITLE ☐ Change ☐ Addition QUINN, LAURIE NAME NAME 3324 PEMBROKE ROAD "JEHLL ADDRESS STREET ADDRESS PEMBROKE PARK FL 33021 CHIY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119 07(3)(!), 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.

SIGNATURE Jaure D Jaure Haurie Quinn

apr 21,05 9949621700

FILED