2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

ALCKETARY OF STATE **DOCUMENT # 411541** 1. Entity Name 04 JUL -1 PM 12: 50 GOLF HOSTS! INC. Principal Place of Business Mailing Address 36750 U.S. HWY. 19 N. PO BOX 1088 PALM HARBOR, FL 34684 TARPON SPRINGS, FL 34688-1088 US 706302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1426287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPCF : TITLE KLEEMAN, MERRICK R NAME 700039016787 07/12/04--01047--010 **\$50.00 STREET ADDRESS 591 WEST PUTMAN AVE CITY-ST-ZIP GREENWICH, CT 06830 **EPCT** TITLE **700039016787** 07/12/04--01047--011 ***8.75 NAME SILVEY, JEROME C STREET ADDRESS 591 WEST PUTNAM AVE CITY-ST-ZIP GREENWICH, CT 06830 VPSD * TITLE NAME GELMER, ROBERT 320 INTERSTATE NORTH PARKWAY, SUITE 220 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30339 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 reports type 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 appointer like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

> AMP OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED