

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515378

FILED
Jan 15, 2005
Secretary of State

Entity Name: FLORIDA GOLF SHOP, INC.

Current Principal Place of Business:

8000 WEST MARGATE BLVD
P.O. DRAWER 6
POMPANO BEACH, FL 33063

New Principal Place of Business:

8000 WEST MARGATE BLVD
MARGATE, FL 33063

Current Mailing Address:

8000 WEST MARGATE BLVD
P.O. DRAWER 6
POMPANO BEACH, FL 33063

New Mailing Address:

8000 WEST MARGATE BLVD
MARGATE, FL 33063

FEI Number: 59-1693079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMONE, KENNY
1701 W HILLSBORO
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOENFELT, JOHN M
Address: 8808 S KENDALE CR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: SHOENFELT, JACKIE
Address: 8808 S KENDALE CR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN M SHOENFELT

PD

01/15/2005

Electronic Signature of Signing Officer or Director

Date