2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # 606279** RICH LAMB'S GOLF SHOP, INC. Principal Place of Business Mailing Address 3591 MCGREGOR BLVD 3591 MCGREGOR BLVD FT MYERS, FL 33901 FT MYERS, FL 33901 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1840332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAMB, RICHARD DO NOT WRITE 1140 WALES DR FT. MYERS, FL 33901 IN THIS SPACE 1. 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 regi sed agent (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000091415 Trust Fund Contribution. Added to Fees 03/18/04-80008-DO: 150.00 10. OFFICERS AND DIRECTORS TILE ೯ರ LAMB, RICHARD NAME STREET ADDRESS 1140 WALES DR CITY-ST-ZIP FT. MYERS, FL 33901 TITLE Ð NAME LAMB, SHERMAN STREET ADDRESS 3350 N. KEY DRIVE CITY-ST-ZIP N. FT. MYERS, FL 33903 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS CITY-ST-ZP

12. I heroby 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 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 director of the corporation or the receiver or director of the corporation at 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:

TITLE
NAME
STREET ADDRESS
GTY's 57-78

SIGNATURE AND TYPED OR PRINTED HOME OF SIGNING OFFICER OR DIRECTOR

3/15/04- 2

FILED

239-936-2457