

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770989

FILED
Mar 25, 2005
Secretary of State

Entity Name: 85 GOLF INCORPORATED

Current Principal Place of Business:

C/O EDWARD G. KRYSIAK
5312 CLEVELAND ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD G. KRYSIAK
5312 CLEVELAND ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYSIAK, EDWARD G.
5312 CLEVELAND STREET
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBIN, RICHARD D
Address: 2929 E. COMMERCIAL BLVD. STE. 702
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: WRIGHT, FRANK N
Address: 2618 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: KRYSIAK, EDWARD G
Address: 5312 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: IANNACONE, JAMES
Address: 800 E BROWARD BLVD STE 510
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: THOMAS, RICHARD L
Address: 3616 E FORGE ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: PIKE, SIDNEY
Address: 1117 NE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD G. KRYSIAK

STD

03/25/2005

Electronic Signature of Signing Officer or Director

Date