2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 08:00 AM **DOCUMENT # 818070 Secretary of State** 1. Entity Name GOLF PLAYERS, INC. Principal Place of Business Mailing Address 5954 BRAINERD ROAD CHATTANOOGA TN 37421 5954 BRAINERD ROAD **CHATTANOOGA TN 37421** 2. Principal Place of Business 3. Maikna Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 62-0718120 Not Applicab! Zip Country 7in 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 O'DELL, ELIZABETH MAGRATH Street Address (P.O. Box Number is Not Acceptable) 708 S OCEAN DR FT PIERCE FL 34949-3211 City Zip Code 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 tide if applicable (NOTE Registered Agent signature required when reinstating) 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. 1611 ☐ Delete HHE Change Addition U00000225174 NAME GRANT, JAY M NAME 02/11/05-80027-019 150.00 CIRCLI ADDRESS 5954 BRAINERD RD. JUNEEL ADDRESS CHATTANOOGA TN 37421 (11.51-78) CHY-ST-ZE Hill ☐ Delete ☐ Change ☐ Addition MARAF MAGRATH, E K III THREE ADDRESS 5954 BRAINERD RD. STREET ADDRESS CITY-ST-71P CHATTANOOGA TN 1117-51-74 [1111 ☐ Delete HILE ☐ Change ☐ Addition NAME O'DELL, ELIZABETH M NAME STREET ADDRESS 708 S. OCEAN DR. STREET ADDRESS UIY SI-ZIP FT PIERCE FL 34949 LITY-ST-ZIP [11] (☐ Delete THEF ☐ Change ☐ Addition KAME NAME JIRFEL ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-S1-7/2 щи ☐ Delete filti ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST 7IP DHE ☐ Delete 001 Change ☐ Addition NAME NAME LIREFT ADDRESS FREE LANDRESS CHY-SI-7/P

12. I hereby 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 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

CHY-SI-ZIP

SIGNATURE:

M. Grant 2-7-05 423-892-7264

FILED