


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2005 8:00 am**  
**Secretary of State**

01-10-2005 90019 017 \*\*\*150.00

|   |  |  |   |   |   |
|---|--|--|---|---|---|
| <b>DOCUMENT # 828679</b><br>1. Entity Name<br><b>WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHEAST</b>   |  |  |   |  |   |
| Principal Place of Business<br><b>200 FOREST LAKES BLVD<br/>PO BOX 388<br/>OLDSMAR, FL 34677</b>  |  |  | Mailing Address<br><b>200 FOREST LAKES BLVD<br/>PO BOX 388<br/>OLDSMAR, FL 34677</b>                                  |   |   |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |  |  | 3. Mailing Address<br><br>Suite, Apt. #, etc.   |   |   |
| City & State  |  |  | City & State  |   |   |
| Zip   |  | Country                                    |   | Zip   |   |
| Country   |  | Country                                    |   | 4. FEI Number<br><b>59-1381059</b>  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |  |   | <b>\$8.75 Additional Fee Required</b>   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>HILL, LEWIS H<br/>FOLEY &amp; LARDNER &amp; HILL<br/>ONE TAMPA CITY CENTER-SUITE 2900<br/>TAMPA, FL 33601</b>   |  |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |   |   |
| 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 _____ DATE _____  |   |   |
| Signature, typed or printed name of registered agent and how it applicable. (NOTE: Registered Agent signature required when reinstating.)   |  |  | DATE  |   |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>                                      |   |   |
| <b>\$5.00 May Be Added to Fees</b>  |  |  |   |   |   |
| 10. OFFICERS AND DIRECTORS  |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>SHAPLAND, JON<br>200 FOREST LAKES BLVD<br>OLDSMAR, FL          | <input type="checkbox"/> Delete            |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | C<br>HARRELL, STEPHEN<br>600 N 195TH AVE<br>BUCKEYE, AZ 85326        | <input type="checkbox"/> Delete            |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VD<br>HARBAUER, EDWARD<br>200 FOREST LAKES BLVD<br>OLDSMAR, FL       | <input type="checkbox"/> Delete            |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br>RAGSDALE, WAYNE<br>200 FOREST LAKES BLVD.<br>OLDSMAR, FL 00000, | <input checked="" type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | T<br>MORROW, GERALD<br>1901 VAN-DYKE RD<br>PLAINFIELD, IL 60544      | <input checked="" type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>COTTER, JOHN<br>1901 VAN DYKE RD.<br>PLAINFIELD, IL             | <input type="checkbox"/> Delete            |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 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 in an attachment with an address, with all other like empowered. |  |  |   |   |   |
| SIGNATURE: <u>JAMES J. BANNON</u> <b>JAMES J. BANNON</b> 1/5/05   |  |  |   |   |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |  |   |   |   |

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01052005 Chg-P CR2E034 (10/03)

FL Zip Code