

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850073

FILED
Jan 05, 2004
Secretary of State

Entity Name: GOLF COURSE CONSULTANTS, INC.

Current Principal Place of Business:

1296 HEMPEL AVENUE
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150
GOTHA, FL 347340150

New Mailing Address:

FEI Number: 52-1197705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P () Delete
Name: HARMAN, DAVID S
Address: 2926 MIDSUMMER DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: S () Delete
Name: UMMER, JAMES
Address: 435 SIXTH AVENUE
City-St-Zip: PITTSBURGH, PA 15219

Title: AS () Delete
Name: WILSON, DAVID J
Address: 2553 STONEVIEW ROAD
City-St-Zip: ORLANDO, FL 32806

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:

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: DAVID J. WILSON

AS

01/05/2004

Electronic Signature of Signing Officer or Director

Date