2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9700000480

Entity Name: GOLF BALLS, LTD.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

172 W. FLAGLER STREET, SUITE 310 25 SW 2ND AVENUE MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 65-0742100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE C/O WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131 US

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

Capital Contributions as Shown on record: 851,004.00

Amount of Capital Contributions in Florida to date: 851,004.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GOLF BALLS, INC.

 Address:
 172 W. FLAGLER STREET, SUITE 310
 Address:
 25 SW 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HENRY R. BLOCK P 09/07/2004