

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000006

Entity Name: A & Z GOLF CORP.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2394 41ST STREET
NAPLES, FL 34116

New Principal Place of Business:

211 5TH STREET N.W
NAPLES, FL 34120

Current Mailing Address:

2394 41ST STREET
NAPLES, FL 34116

New Mailing Address:

211 5TH STREET N.W
NAPLES, FL 34120

FEI Number: 59-3723074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEFF
2394 41ST STREET
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

JONES, JEFF
211 5TH STREET N.W
NAPLES, FL 34120 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: JEFF JONES

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: JONES, JEFF A
Address: 2394 41ST STREET
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: JONES, JEFF A
Address: 211 5TH STREET N.W
City-St-Zip: NAPLES, FL 34120 US

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: JEFF JONES

PCSD

05/01/2004

Electronic Signature of Signing Officer or Director

Date