

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005248

Entity Name: B.I.O.N.I.C. GOLF, INC.

FILED  
Sep 01, 2004  
Secretary of State

## Current Principal Place of Business:

3080A BLUE HERON DR  
KISSIMMEE, FL 34741

## New Principal Place of Business:

3063G HERON LAKE DR  
KISSIMMEE, FL 34741

## Current Mailing Address:

3080A BLUE HERON DR  
KISSIMMEE, FL 34741

## New Mailing Address:

3063G HERON LAKE DR  
KISSIMMEE, FL 34741

FEI Number: 75-2955093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEARY, MARTHA SUE  
3080A BLUE HERON DR  
KISSIMMEE, FL 34741

## Name and Address of New Registered Agent:

YEARY, MARTHA SUE  
3063G HERON LAKE DR  
KISSIMMEE, FL 34741

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:

09/01/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: YEARY, MARTHA SUE  
Address: 3080A BLUE HERON DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: VCP ( ) Delete  
Name: STEPHANIE LEIGH YEAR, Y  
Address: 5051 1/2 MISSION BLVD.  
City-St-Zip: SAN DIEGO, CA 92109

Title: DV ( ) Delete  
Name: YEARY, STACEY LYNN  
Address: 5051 1/2 MISSION BLVD.  
City-St-Zip: SAN DIEGO, CA 92109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: YEARY, MARTHA SUE  
Address: 3063G HERON LAKE DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: VCP (X) Change ( ) Addition  
Name: STEPHANIE LEIGH YEAR, Y  
Address: 4208 QUAPAW AVENUE  
City-St-Zip: SAN DIEGO, CA 92217

Title: DV (X) Change ( ) Addition  
Name: YEARY, STACEY LYNN  
Address: 4208 QUAPAW AVENUE  
City-St-Zip: SAN DIEGO, CA 92217

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA SUE YEARY

C

09/01/2004

Electronic Signature of Signing Officer or Director

Date