2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # F03000005248** B.I.O.N.I.C. GOLF, INC. Mailing Address Principal Place of Business 3063G HERON LAKE DR 3063G HERON LAKE DR KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2955093 Not Applicable \$8.75 Additional TOP IS THE SANGES TO BE SEEN THE CONTROL OF 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YEARY, MARTHA SUE DO NOT WRITE 3063G HERON LAKE DR KISSIMMEE, FL 34741 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME YEARY, MARTHA SUE STREET ADDRESS 3063G HERON LAKE DR CITY-ST-ZIP KISSIMMEE, FL 34741 VCP TITLE NAME STEPHANIE LEIGH YEARY STREET ADDRESS 4208 QUAPAW AVENUE CITY-ST-ZIP SAN DIEGO, CA 92217 TITLE NAME YEARY, STACEY LYNN STREET ADDRESS **4208 QUAPAW AVENUE** DO NOT WRITE CITY-ST-ZIP SAN DIEGO, CA 92217 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attact ment with an address with all other like empowered.