

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000693

FILED
May 09, 2005
Secretary of State

Entity Name: NATIONAL GOLF BUILDERS, INC.

Current Principal Place of Business:

11032 N. 52ND STREET
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

11032 N. 52ND STREET
SCOTTSDALE, AZ 85254

New Mailing Address:

FEI Number: 73-1630998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: P () Delete
Name: FREUND, RONALD J
Address: 11032 N. 52ND STREET
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP () Delete
Name: VELAZQUEZ, CARLOS
Address: 11032 N. 52ND STREET
City-St-Zip: SCOTTSDALE, AZ 85254

Title: ST () Delete
Name: TAYLOR, RANDY E
Address: 11032 N. 52ND STREET
City-St-Zip: SCOTTSDALE, AZ 85254

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: RANDY TAYLOR

ST

05/09/2005

Electronic Signature of Signing Officer or Director

Date