

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002853

Entity Name: MAGELLAN GOLF INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10044 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10044 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 02-0559339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, SUSAN
10044 CHARDONNAY DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

DUNNAVANT, SUSAN
10044 CHARDONNAY DRIVE
ORLANDO, FL 32832 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: SUSAB DUNNAVANT

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRAWFORD, SUSAN
Address: 10044 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: VS () Delete
Name: DUNNAUAT, JOHN TIMOTHY
Address: 10044 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DUNNAVANT, SUSAN
Address: 10044 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: VS (X) Change () Addition
Name: DUNNAVANT, JOHN TIMOTHY
Address: 10044 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

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: SUSAN DUNNAVANT

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date