

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005454

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAIRWAYS TO HEAVEN GOLF, INC.

Current Principal Place of Business:

2616 S. MAC DILL AVE., STE. 200
TAMPA, FL 33629

New Principal Place of Business:

2616 S. MAC DILL AVE
SUITE 200
TAMPA, FL 33629

Current Mailing Address:

2616 S. MAC DILL AVE., STE. 200
TAMPA, FL 33629

New Mailing Address:

2616 S. MAC DILL AVE.
SUITE 200
TAMPA, FL 33629

FEI Number: 82-0556472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, SEAN
2616 S. MAC DILL AVE., STE. 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WINTON, SEAN K
2616 S. MAC DILL AVE.
SUITE 200
TAMPA, FL 33629 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: SEAN K. WINTON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WINTON, SEAN K
Address: 2411 STROUD AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN K. WINTON

PC

04/29/2005

Electronic Signature of Signing Officer or Director

Date