

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45186

FILED
Jan 23, 2004
Secretary of State

Entity Name: FUTURES GOLF TOUR, INC.

Current Principal Place of Business:

5735 S FLORIDA AVE
LAKELAND, FL 33813 US

New Principal Place of Business:

1643 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Current Mailing Address:

5735 S FLORIDA AVE
LAKELAND, FL 33813 US

New Mailing Address:

1643 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

FEI Number: 59-2152013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIHM, CYNTHIA D
5735 S FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RIHM, CYNTHIA D
1643 WILLIAMSBURG SQUARE
LAKELAND, FL 338013 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: CYNTHIA D. RIHM

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KERDYK, TRACY L
Address: 5735 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: CEOP () Delete
Name: CALDERON, ZAYRA F
Address: 5735 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: RIHM, CYNTHIA D
Address: 5735 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KERDYK, TRACY L
Address: 1643 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: CEOP (X) Change () Addition
Name: CALDERON, ZAYRA F
Address: 1643 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: T (X) Change () Addition
Name: RIHM, CYNTHIA D
Address: 1643 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

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: CYNTHIA D. RIHM

T

01/23/2004

Electronic Signature of Signing Officer or Director

Date