


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED
Jul 29, 2004 08:00 AM
Secretary of State

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| DOCUMENT # F97000004524 1. Entity Name GOLF HOST MANAGEMENT, INC. |  |
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| Principal Place of Business 591 WEST PUTNAM AVE. GREENWICH, CT 06830 | Mailing Address 591 WEST PUTNAM AVE. GREENWICH, CT 06830 |
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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
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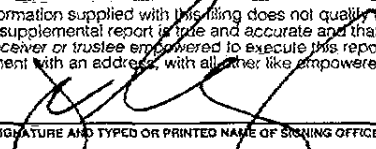
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| 07092004 No Chg-P CR2E034 (10/03) | |
| 4. FEI Number 06-1489920 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 8. 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. | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retreating)</small> | DATE _____ |

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| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000168766 07/29/04-80006-015 550.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPT KLEEMAN, MERRICK 591 WEST PUTNAM AVE. GREENWICH, CT 06830 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP SILVEY, JEROME 591 WEST PUTNAM AVE. GREENWICH, CT 06830 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V GEIMER, ROBERT 591 WEST PUTNAM AVE. GREENWICH, CT 06830 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |
| SIGNATURE:  Jerome C. Silvey 7/9/04 203 422-7700 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Daytime Phone #</small> |