2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # F93000000629 **Secretary of State** GOLF VENTURES, INC. Mailing Address Principal Place of Business 2101 E EDGEWOOD DR 8390 CHAMPIONGATE BLVD. LAKELAND, FL 33811 US STE. 200 CHAMPIONSGATE, FL 33896 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3489575 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD ROSENSTEIN, ARNOLD COB NAME STREET AODRESS 335 N MAPLE DRIVE, STE. 366 CITY-ST-ZIP BEVERLY HILLS, CA 90210 - DERIGHER 32150 D TITLE 01/25/05-80008-018 150.00 KOENIGSBERGER, RICK NAME STREET ADDRESS 1301 AVENUE OF THE AMERICAS, 38TH FL CITY-ST-ZIP NEW YORK, NY 10019 PCEO TITLE JACKSON, RON E STREET ADDRESS 8390 CHAMPIONSGATE BLVD, STE. 200 DO NOT WRITE CITY-ST-ZIP CHAMPIONSGATE, FL 33896 **CFOS** IN THIS SPACE NAME SELLERS, CALVIN C III 8390 CHAMPIONSGATE BLVD, STE. 200 STREET ADDRESS CITY-ST-ZIP CHAMPIONSGATE, FL 33896 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SKINE