2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F9900000515

1. Entity Name

COMPUTER GOLF SOFTWARE OF NEVADA, INC.



Mailing Address

Principal Place of Business 1700 SW 12 AVENUE BOCA RATON, FL 33486

1700 SW 12 AVENUE BOCA RATON, FL 33486

FILED Apr 22, 2005 08:00 AM Secretary of State



04152005

No Chg-P

CR2E034 (10/03)

4. FEI Number 88-0408380 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYNIE, SUSAN 1700 S.W. 12TH AVENUE BOCA RATON, FL 33486

DO NOT WRITE IN THIS SPACE

| BOCA RA | TON, FL 33486 | : : | | IN 7 | THIS SPACE | |
|---------------------------------------|---|---|----------------|--------------------------------|---|--|
| 8. The above the obligat | named entity submits this statement for the plions of registered agent. | ourpose of changing its registered | d office or r | egistered agent, or bo | th, In the State of Florida. I am familiar with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | f applicable. (NOTE, Registered | Agent signatur | a required when reinstating) | DATE | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ìng | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HAYNIE, J N 800 CYPRESS WAY BOCA RATON, FL | : | | | 1100000722 2 15 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST HAYNIE, SUSAN I 800 CYPRESS WAY BOCA RATON, FL | | | | 000000323815 04/22/05-80069-015 150.00 | |
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| TITLE NAME STREET ADDRESS | | 1 | | | | |

12. I hereby certify 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:

IGNATURE AND TYPED OR POINTED NAME OF STANING OFFICER OR DIRECTOR

1-20-05 541

Daytime Phone #