

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61655

FILED
Jan 27, 2004
Secretary of State

Entity Name: PGA TOUR MEXICO HOLDINGS, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2551333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLA, JAMES C
112 PGA TOUR BOUENVARD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVISON, PETER S
Address: 24621 DEER TRACE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: KELLY, VERNON A., JR., .
Address: 1221 SOUTH FIRST ST, TH-3
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: SV () Delete
Name: MOORHOUSE, EDWARD
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DSV () Delete
Name: ZINK, CHARLES L
Address: 104 PLANTERS ROW EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: TRIOLA, JAMES C
Address: 1209 SALT CREEK ISLE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: FINCHEM, TIMOTHY W
Address: 7160 MARSH HAWK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. TRIOLA

VP/S

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

STEVEN WINSOR
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

TIMOTHY HAWES
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082