

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34070

FILED
Mar 25, 2005
Secretary of State

Entity Name: JIM FAZIO GOLF DESIGN, INC.

Current Principal Place of Business:

631 US HWY ONE, STE 412
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 US HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

631 US HWY ONE, STE 412
SUITE 110
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 US HWY ONE, STE 402
SUITE 110
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2732493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, VINCENT M
631 US HWY ONE, STE 412
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FAZIO, VINCENT M
631 US HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAZIO, VINCENT M.,
Address: 631 US HWY ONE, STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: FAZIO, AMY S.,
Address: 631 US HWY ONE, STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAZIO, VINCENT M.,
Address: 631 US HWY ONE, STE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST (X) Change () Addition
Name: FAZIO, AMY S.,
Address: 631 US HWY ONE, STE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VINCENT M. FAZIO

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date