2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 23, 2004 08:00 AM DOCUMENT # J38131 - - - -**Secretary of State** BOB KINARD'S GOLF PRO SHOP, INC. Principal Place of Business Mailing Address C/O GASPARILLA INN G.C. P.O. BOX 900 BOCA GRANDE, FL 33921 US FOOT OF 7TH STREET BOCA GRANDE, FL 33921 No Chg-P CR2E034 (10/03) 02142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2735404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINARD, ROBERT E. DO NOT WRITE 102 CADDY RD. ROTONDA W., FL 33947 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000063681 02/23/04-80172-010 158.75 FILE NOW!!! FEE !\$ \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KINARD, ROBERT E. NAME STREET ADDRESS P.O. BOX 900 N/A CITY-ST-ZIP BOCA GRANDE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incloated 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

H- 941-691-2370