2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2005 08:00 AM DOCUMENT # J52470 **Secretary of State** 1. Entity Name CREATIVE GOLF, INC. Principal Place of Business Mailing Address VOLKER KRAJEWSKI VOLKER KRAJEWSKI 7617 SE AUTUMN LN 7617 SE AUTUMN LN HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 US 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2762954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACHS, PETER A., ESQ. DO NOT WRITE JONES & FOSTER, P.A. 505 S FLAGLER DR, P. O. DRAWER E IN THIS SPACE W PALM BCH, FL 33401 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. Lam familiar with, and accept the obligations of registered agent Signature: **species* protect owns of registered agon and life if applicable. (NOTE: Registered Agen) constant remained when reinstalling 1000000260235 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 (15/12/05/80016/019/150.08 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME KRAJEWSKI, VOLKER 7617 S.E. AUTUMN LANE STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITI F DROZ, YVONNE NAME STREET ADDRESS 7617 SE AUTUMN LN HOBE SOUND, FL 33455 CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ПΈΕ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE RALIE STREET ADDRESS DITY - ST- ZIP TITLE HAME STREET ADDRESS. CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 it 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 it changed, or on an attachment with an address, with all other like proported. KOLKER KRAJEWSKI