2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 03, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # J75351** 03-03-2004 90027 009 ***150.00 P & D EAGLE GOLF, INC. Principal Place of Business Mailing Address 18986 CLOUD LAKE CIRCLE 18986 CLOUD LAKE CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496 44015175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2816888 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWD, PATRICIA O'BRIEN Street Address (P.O. Box Number is Not Acceptable) 18986 CLOUD LAKE CIR. BOCA RATON, FL 33496 Zip Code City 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Charige ☐ Delete TITLE III) E DOWD, PATRICIA O'BRIEN NAME NAME STREET ADDRESS STREET ADDRESS 17501 N. STATE RD 7 BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE DOWD, DANIEL L.; III NAME STREET ADDRESS 18986 CLOUD LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITHE TITLE O'BRIEN, DOUGLAS W. NAME 335 LINTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL ☐ Addition ☐ Charige Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IME TILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition IIILE: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fike empowered.

FILED