

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23123

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: S & S GOLF MANAGEMENT, INC.

## Current Principal Place of Business:

10060 AMBERWOOD ROAD  
UNIT 6  
FORT MYERS, FL 33913 US

## Current Mailing Address:

10060 AMBERWOOD ROAD  
UNIT 6  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

11691 GATEWAY BLVD.  
SUITE 203  
FORT MYERS, FL 33913 US

## New Mailing Address:

11691 GATEWAY BLVD.  
SUITE 203  
FORT MYERS, FL 33913 US

FEI Number: 59-3025173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARVER, HELEN I.  
10060 AMBERWOOD ROAD.  
UNIT 6  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

SARVER, HELEN I.  
11691 GATEWAY BLVD.  
SUITE 203  
FORT MYERS, FL 33913 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: SARVER, HELEN I.,  
Address: 10060 AMBERWOOD ROAD, UNIT 3  
City-St-Zip: FORT MYERS, FL

Title: PD ( ) Delete  
Name: SARVER, ROBERT L.,  
Address: 10060 AMBERWOOD ROAD, UNIT 3  
City-St-Zip: FORT MYERS, FL

Title: VPD ( ) Delete  
Name: SMITH, DAVID C.,  
Address: 18441 LEE ROAD  
City-St-Zip: FORT MYERS, FL

## 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:

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: HELEN I. SARVER

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date