2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K40441

1. Entity Name

GENÉ BATES GOLF DESIGN, INC.



Principal Place of Business

5606 PGA BLVD.

SUITE 111

PALM BEACH GARDENS, FL 33418

Mailing Address

5606 PGA BLVD.

SUITE 111

PALM BEACH GARDENS, FL 33418

FILED Apr 12, 2004 08:00 AM Secretary of State



04062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0095322

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

SCHNARE, JAMES H II 11780 US HIGHWAY #1 SUITE 300

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NORTH PALM BEACH, FL 33408			IN THIS SPACE		
	named entity submits this statement for the plans of registered agent.	urpose of changing its registered	office or registered agent, or bo	th, in the State of <u>Florida</u> . I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title	f applicable (NOTE Registered Ap	port signature required when remetaling)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financir Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS BATES, GENE D 5606 PGS BLVD., STE. 111 PALM BEACH GARDENS, FL 33418			U00000109043 04/12/04-88026-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BATES, DENISE M 5606 PGA BLVD STE 111 WEST PALM BEACH, FL 33418			04/12/04-88026-D25 15D.DO	
TIPLE NAME STREET ADDRESS CHY+ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE	
TITLE NAME STREET ADDRESS			<i></i>		

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 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 like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPIL 7, 2004 S6/6240800