

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57458

Entity Name: STEELE GOLF SHOP, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

C/O W. BENSON STEELE
625 AUDUBON BLVD.
NAPLES, FL 33963

New Principal Place of Business:

C/O W. BENSON STEELE
625 AUDUBON BLVD.
NAPLES, FL 34110

Current Mailing Address:

C/O W. BENSON STEELE
625 AUDUBON BLVD.
NAPLES, FL 33963

New Mailing Address:

C/O W. BENSON STEELE
625 AUDUBON BLVD.
NAPLES, FL 34110

FEI Number: 65-0077827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, W. BENSON
625 AUDUBON BLVD.
NAPLES, FL 33963

Name and Address of New Registered Agent:

STEELE, W. BENSON
625 AUDUBON BLVD.
NAPLES, FL 34110

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEELE, W. BENSON,
Address: 625 AUDUBON BLVD.
City-St-Zip: NAPLES, FL

Title: DST () Delete
Name: STEELE, KATHLEEN A.,
Address: 625 AUDUBON BLVD.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEELE, W. BENSON,
Address: 625 AUDUBON BLVD.
City-St-Zip: NAPLES, FL 34110

Title: DST (X) Change () Addition
Name: STEELE, KATHLEEN A.,
Address: 625 AUDUBON BLVD.
City-St-Zip: NAPLES, FL 34110

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: W. BENSON STEELE

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date