2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# K68513

Entity Name: S. P. WATSON GOLF COMPANY

Current Principal Place of Business:

C/O STEPHEN P. WATSON
11671 SE PLANDOME DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

C/O STEPHEN P. WATSON
1891 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

Current Mailing Address:

C/O STEPHEN P. WATSON
11671 SE PLANDOME DR.
HOBE SOUND, FL 33455

New Mailing Address:

C/O STEPHEN P. WATSON
1891 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

FEI Number: 65-0107832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, STEPHEN P.
11671 SE PLANDOME DR.
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

WATSON, STEPHEN P.
1891 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

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: _____ 04/30/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: WATSON, STEPHEN P.,
Address: 1891 SW HUNTER'S CLUB WY
City-St-Zip: PALM CITY, FL

Title: DST ( ) Delete
Name: WATSON, CAROLE M.,
Address: 1891 SW HUNTER'S CLUB WY
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN P WATSON DP 04/30/2004
Electronic Signature of Signing Officer or Director — Date