## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 14, 2004 08:00 AM Secretary of State

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1. Entity Name PGA NATIONAL GOLF SYSTEMS, INC.



Principal Place of Business

C/O E. LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH, FL 33401

Mailing Address

C/O E. LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

02112004 No Cha-P CR2E034 (10/03)

4. FEI Number 65-0805133 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD JR. 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH, FL 33401

## DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	U00000112701 04/14/04-80032-016 158.75			
10.	OFFICERS AND DIREC	CTORS			<u>'</u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DP ECCLESTONE, E. LLWYD JR. 1555 PALM BEACH LAKES BL WEST PALM BEACH, FL							
NAME STREET ADDRESS CITY+ST-ZIP	COOPER, RON 1555 PALM BEACH LKS BLVD WEST PALM BEACH, FL							
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S GAMMON, NANNETTE 1555 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401		DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY+ST-ZIP								
TITLE NAME 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, Forther 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 cath; 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 life empowered.

SIGNATURE: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/04

561/686-2000