

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73498

FILED
Jun 30, 2005
Secretary of State

Entity Name: ALF'S GOLF SHOP INC.

Current Principal Place of Business:

% ALFONSO MARTINEZ
15369 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

% ALFONSO MARTINEZ
15369 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0102105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
15369 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ALFONSO
Address: 10460 SW 64ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MARTINEZ, EDWARD
Address: 9360 SW 102 ST
City-St-Zip: MIAMI, FL 33176

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: ALFONSO MARTINEZ

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date