

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13782

FILED
Apr 20, 2004
Secretary of State

Entity Name: PROFESSIONAL GOLF MANAGEMENT, INC.

Current Principal Place of Business:

1500 LEGENDS CLUB LANE
FRANKTON, TN 37069 US

New Principal Place of Business:

1500 LEGENDS CLUB LANE
FRANKLIN, TN 37069 US

Current Mailing Address:

1500 LEGENDS CLUB LANE
FRANKLIN, TN 37069 US

New Mailing Address:

FEI Number: 62-1407655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, RODNEY L
C/O OCEAN LANDINGS RESORT
900 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: PVST () Delete
Name: BERGEN, PAUL A
Address: 1500 LEGENDS CLUB LANE
City-St-Zip: FRANKLIN, TN

Title: D () Delete
Name: BERGEN, PAUL A
Address: 1500 LEGENDS CLUB LANE
City-St-Zip: FRANKLIN, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BERGEN, PAUL A
Address: 1500 LEGENDS CLUB LANE
City-St-Zip: FRANKLIN, TN 37069

Title: D (X) Change () Addition
Name: BERGEN, PAUL A
Address: 1500 LEGENDS CLUB LANE
City-St-Zip: FRANKLIN, TN 37069

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: PAUL A. BERGEN

PVST

04/20/2004

Electronic Signature of Signing Officer or Director

Date