

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29950

FILED
Apr 15, 2005
Secretary of State

Entity Name: MANDARIN FAMILY GOLF CENTER, INC.

Current Principal Place of Business:

%FRED C. SCHRAMM, JR.
10910 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

%FRED C. SCHRAMM, JR.
10910 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

P. O. BOX 47050
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-2977399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRAMM, FRED C. JR.
2814 RIDGEFIELD COURT
JACKSONVILLE, FL 32257 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: DPT () Delete
Name: SCHRAMM, FRED C. JR.,
Address: 2814 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL

Title: DVS () Delete
Name: SCHRAMM, CARLYE M,
Address: 2814 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL

Title: DV () Delete
Name: DEMETREE, JACK C., J, R.
Address: 6671 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL,

Title: DAS () Delete
Name: DEMETREE, ELISA A.,
Address: 505 LANCASTER ST 8A
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHRAMM, FRED C. JR.,
Address: 2814 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVS (X) Change () Addition
Name: SCHRAMM, CARLYE M,
Address: 2814 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DAS (X) Change () Addition
Name: DEMETREE, ELISA A.,
Address: P. O. BOX 47050
City-St-Zip: JACKSONVILLE, FL 32247 US

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: FRED C SCHRAMM JR

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04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date