

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66481

FILED
Apr 06, 2005
Secretary of State

Entity Name: GOLF AND SEA CLUB, INC.

Current Principal Place of Business:

% THOMAS E. DOOZAN
801 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

% THOMAS E. DOOZAN
801 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-2869777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOZAN, THOMAS E.
801 GOLF & SEA BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

.THOMAS E DOOZAN
801 GOLF & SEA BLVD.
APOLLO BEACH, FL 33572 US

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: THOMAS E DOOZAN

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOOZAN, THOMAS E.,
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL

Title: D () Delete
Name: PENSKE, ROGER
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS E DOOZAN,
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: PENSKE, ROGER
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: THOMAS E DOOZAN

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date