

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79179

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: A.C.E. GOLF CONSTRUCTION MANAGEMENT, INC.

## Current Principal Place of Business:

505 DELTONA BLVD  
SUITE 102  
DELTONA, FL 32725 US

## New Principal Place of Business:

118 W. PLYMOUTH AVE.  
DELAND, FL 32720 US

## Current Mailing Address:

505 DELTONA BLVD  
SUITE 102  
DELTONA, FL 32725 US

## New Mailing Address:

118 W. PLYMOUTH AVE.  
DELAND, FL 32720 US

FEI Number: 59-2888549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EZELL, KENNETH C  
505 DELTONA BLVD.  
STE. #102  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

EZELL, KENNETH C  
118 W. PLYMOUTH AVE.  
DELAND, FL 32720 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: KENNETH C. EZELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CLIFTON, GEORGE M  
Address: 4185 STATE ROAD 11  
City-St-Zip: DELAND, FL 32724

Title: P ( ) Delete  
Name: EZELL, KENNETH C  
Address: 1304 ERROL PARKWAY  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: CLIFTON, TERRI  
Address: 4185 STATE ROAD 11  
City-St-Zip: DELAND, FL 32724

Title: D ( ) Delete  
Name: EZELL, MARILEE H  
Address: 1304 ERROL PARKWAY  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH C. EZELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date