

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003455

FILED
Mar 09, 2004
Secretary of State

Entity Name: BURTON GOLF, INC.

Current Principal Place of Business:

654 ANCHORS ST
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

654 ANCHORS ST
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 63-0255938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLER, MICHAEL L
654 ANCHORS ST
FT WALTON BEACH, FL 32548 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: V (X) Delete
Name: CANNON, JAMES
Address: 3850 INDIAN TRAIL #206
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: ANDRE, TERRY
Address: 250 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: PELLER, MICHAEL
Address: 4038 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: OCHSENREITER, DONALD C
Address: 654 ANCHORS STREET
City-St-Zip: FT WALTON BEACH, FL 32548

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: MICHAEL PELLER

S

03/09/2004

Electronic Signature of Signing Officer or Director

Date