2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000006092 1. Entity Name POP'S GOLF RANGE, INC. Principal Place of Business Mailing Address **6800 FRUITVILLE ROAD** 6800 FRUITVILLE ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P 04222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0984235 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAZALL, GARY DO NOT WRITE 6800 FRUITVILLE ROAD SARASOTA, FL 34240 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAZALL, GARY J NAME 6800 FRUITVILLE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 VΡ TITLE NAME PERNA, RALPH S STREET ADDRESS 6800 FRUITVILLE RD CITY-ST-ZIP SARASOTA, FL 34240 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED