

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021200

FILED
Sep 07, 2004
Secretary of State

Entity Name: R.N. THOMPSON GOLF FLORIDA, INC.

Current Principal Place of Business:

KEYS GATE GOLF CLUB
2300 PALM DRIVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2302 W 161ST STREET
WESTFIELD, IN 46074

New Mailing Address:

234 S FRANKLIN RD
INDIANAPOLIS, IN 46219

FEI Number: 31-1695943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, ROBERT N
319 NORTH DRIVE
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, ROBERT
Address: 2300 PALM DRIVE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT THOMPSON

PSTD

09/07/2004

Electronic Signature of Signing Officer or Director

Date