

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023187

Entity Name: IMAGINE GOLF COMPANY

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2299
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3629561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA DRIVE STE 200
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: HUEBER, DAVID B
Address: 123 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID B. HUEBER

P

05/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date