

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029510

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE NEXT NINE GOLF AND GRILL, INC.

Current Principal Place of Business:

1201 WOODHAVEN DR.
NORTH PORT, FL

New Principal Place of Business:

Current Mailing Address:

1201 WOODHAVEN DR.
NORTH PORT, FL

New Mailing Address:

FEI Number: 65-0991191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, MICHELLE
1888 BRADDOCK AVE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MCGRATH, MICHELLE
2035 SCARLETT AVE
NORTH PORT, FL 34289 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: MICHELLE MCGRATH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, MICHELLE
Address: 1888 BRADDOCK AVE
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: MCGRATH, ROBERT
Address: 1888 BRADDOCK AVE
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRATH, MICHELLE
Address: 2035 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

Title: D (X) Change () Addition
Name: MCGRATH, ROBERT
Address: 2035 SCARLETT AVE
City-St-Zip: NORTH PORT, FL 34289

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: MICHELLE MCGRATH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date