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ANNUAL REPORT DOCUMENT # P00000036929 **FILED** Apr 07, 2004 08:00 AM MIRAGE PUTTING GREENS OF FLORIDA, INC. **Secretary of State** Principal Place of Business Mäiling Address 8023 ARCADIAN COURT 8023 ARCADIAN COURT MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HUDSON, KENNETH K JR DO NOT WRITE 8023 ARCADIAN COURT MOUNT DORA, FL 32757 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 SIGNATURE. 9. Election Campaign Financing **\$5.00** May Be U80000105149 04/07/04-80012-021 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUDSON; KENNETH K JR NAME STREET ADDRESS 8023 ARCADIAN COURT CITY-ST-ZIP MOUNT DORA, FL 32757 THE HUDSON, PHYELIS NAME 8023 ARCADIAN COURT STREET ADDRESS CRTY-SE-ZIP MOUNT DORA, FL 32757 7375 8 NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other life

12. Thereby certify that the information supplied with this litting does not quality for the exemption stated in Section 119.07(3)(). 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 cath, 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