2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 01, 2005 8:00 am Secretary of State **DOCUMENT # P00000048667** 1. Entity Name 09-01-2005 90024 019 ***150.00 GOLF 1, INC. Principal Place of Business Mailing Address 1999 LONDON TOWN LANE 1999 LONDON TOWN LANE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 08262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3646743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOGG, CLAUDINE DO NOT WRITE 1999 LONDON TOWN LANE TITUSVILLE, FL 32796 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 a SIGNATURE DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MOGG, CLAUDINE NAME STREET ADDRESS 1999 LONDON TOWN LANE CITY-ST-ZIP TITUSVILLE, FL 32796 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eppowered.

FILED

Daytime Phone #