2004 FOR PROFIT CORPORATION ANNUAL REPORT

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NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000063263 02-05-2004 90005 021 ***150.00 1. Entity Name GOLFCRUISE, INC. Principal Place of Business Mailing Address 1431 N FLETCHER AVE 1431 N FLETCHER AVE SUITE A SUITE A FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3672366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, MARY H Street Address (P.O. Box Number is Not Acceptable) 1431 N FLETCHER AVE, Suite A 914 ATLANTIC AVE **SUITE 201** FERNANDINA BEACH, FL 32034 Zip Code ERNANDINA 32034 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 agent. MARSHALL PRESIDENT el Mary 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PYTS ☐ Delete TITLE ☐ Addition NAME MARSHALL, MARY H SAME NAME STREET ADDRESS 1431 N FLETCHER AVE STE A STREET ADDRESS SAME CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP SAME TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 empowered.

MARY H MARSHAL

FILED Feb 05, 2004 8:00 am