2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P00000078059** 04-19-2005 90391 049 ***150.00 1. Entity Name NATIONAL GOLF, INC. Principal Place of Business Mailing Address 1783 N.W. 81ST AVE. 1783 N.W. 81ST AVE. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELM, JAMES C DO NOT WRITE 1783 N.W. 81ST AVE. CORAL SPRINGS, FL 33065 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Sea / Trangsurer TITLE HELM, JAMES C NAME 1783 N.W. 81ST AVE. STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED