

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097077

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE TOURING GOLFER, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 128F
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 128F
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3677159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MAURY
7111 GRAND NATIONAL DR., SUITE 105
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FITZGERALD, MAURY
7041 GRAND NATIONAL DR., SUITE 128F
ORLANDO, FL 32819 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGERALD, MAURY
Address: 7111 GRAND NATIONAL DR. SUITE 105
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: FITZGERALD, ANNE
Address: 7111 GRAND NATIONAL DR., SUITE 105
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGERALD, MAURY
Address: 7041 GRAND NATIONAL DR. SUITE 128F
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: FITZGERALD, ANNE
Address: 7041 GRAND NATIONAL DR., SUITE 128F
City-St-Zip: ORLANDO, FL 32819

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: ANNE FITZGERALD

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date