

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032418

Entity Name: ZMANGOLF CORPORATION

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1042 SUMMERFIELD DR.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1042 SUMMERFIELD DR.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-1086620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBELMAN, MICHAEL
1042 SUMMERFIELD DR.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMBELMAN, MICHAEL G
Address: 1042 SUMMERFIELD DR.
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMBELMAN, MICHAEL G P
Address: 1042 SUMMERFIELD DR.
City-St-Zip: NAPLES, FL 34120

Title: VP () Change (X) Addition
Name: ZIMBELMAN, DONALD L VP
Address: BOX 423
City-St-Zip: CHEBANSE, IL 60922

Title: S () Change (X) Addition
Name: COVONE, LAURA
Address: 3393 MYSTIC RIVER DRIVE
City-St-Zip: NAPLES, FL 34120

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: MICHAEL G. ZIMBELMAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date