2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-18-2005 90046 035 ***150.00 DOCUMENT # P01000037396 TIKI ISLAND ADVENTURE GOLF, INC. 40019816 Principal Place of Business Mailing Address 7460 INTERNATIONAL DR 1110 SW IVANHOE BLVD APT 23 ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3714014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALBERSTADT, ALEX Street Address (P.O. Box Number is Not Acceptable) 1110 SW IVANHOE BLVD APT 23 ORLANDO, FL 32-804y City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HALBERSTADT, ALEX E NAME NAME 1110 W. IVANHOE BLVD., UNIT 23 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32804 CITY-ST-ZIP Delete TITLE TITLE Change Addition MOTTERSHEAD, CRAIG NAME 1110 W. IVANHOE BLVD., UNIT 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition CAREY, PATTI NAME NAME STREET ADDRESS 1110 W IVANHOE BV #23 STREET ADDRESS ORLANDO, FL 32804 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 TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP mre TITI E ☐ Change . Delete. ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP.

FILED