2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Sep 13, 2004 08:00 AM Secretary of State **DOCUMENT # P01000059839** 1. Entity Name EGOLF CORP. Principal Place of Business Mailing Address 1050 STARREY RD. P.O. BOX 2273 #103 LARGO, FL 33779 LARGO, FL 33771 CR2E034 (10/03) 08102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3723794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, KEITH DO NOT WRITE 3535 FIRST AVE. NORTH ST. PETERSBURG, FL 33713 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algnature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS U00000172215 09/13/04-80004-018 550.00 TITLE EGOLF, DARYL NAME P.O. BOX 2273 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33779 me 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 mu NAME STREET ADORESS

12. I hereby certify that the information supplied with this liling 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.