2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000106955 1. Entity Name SHERWOOD GOLF CLUB, INC. Principal Place of Business Mailing Address 4335 LONDON TOWN RD 4335 LONDON TOWN RD TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3753490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, B.S. DO NOT WRITE 3885 SOUTH STREET TITUSVILLE, FL 32780 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLLOWAY, B.S. STREET ADDRESS 3885 SOUTH STREET U00000012957 01/26/04-80033-003 150.00 CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 justed 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.

NING DEFICER OR DIRECTOR

FILED