

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111285

Entity Name: CMD GOLF, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4400 NW 87 AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1158199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMPSEY, CHRISTOPHER
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DEMPSEY, JOSEPH
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DEMPSEY, BETSY
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEMON, NOEL SR
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEMON, NOEL JR
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER DEMPSEY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date