

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116711

FILED
Apr 08, 2004
Secretary of State

Entity Name: ABELE GOLF, INC.

Current Principal Place of Business:

401 POST HARBOR PLACE DRIVE
APT. # 1201
TAMPA, FL 33602

New Principal Place of Business:

502 S. FREMONT AVENUE
APT. # 1041
TAMPA, FL 33606

Current Mailing Address:

401 POST HARBOR PLACE DRIVE
APT. # 1201
TAMPA, FL 33602

New Mailing Address:

502 S. FREMONT AVENUE
APT. # 1041
TAMPA, FL 33606

FEI Number: 59-1237041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: D () Delete
Name: ABELE, RICHARD W JR
Address: 401 POST HARBOR PLACE DRIVE #1201
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABELE, RICHARD W JR
Address: 502 S. FREMONE AVENUE #1041
City-St-Zip: TAMPA, FL 33606

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: RICHARD W. ABELE, JR.

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date