

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120152

Entity Name: PERFORMANCE GOLF, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

1800 PEMBROOK PLACE
STE 320
ORLANDO, FL 32810

New Principal Place of Business:

1806 33RD ST.
#120
ORLANDO, FL 32839

Current Mailing Address:

1800 PEMBROOK PLACE
STE 320
ORLANDO, FL 32810

New Mailing Address:

1806 33RD ST.
#120
ORLANDO, FL 32939

FEI Number: 01-0676607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENE, JOHN S
230 LOOKOUT PLACE STE 200
MAITLAND, FL 32751

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: BYRD, JAMES S JR
Address: 230 LOOKOUT PLACE STE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES S. BYRD

D

07/22/2004

Electronic Signature of Signing Officer or Director

Date