

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002851

FILED
Jan 10, 2005
Secretary of State

Entity Name: EZ-RIDE GOLF AND UTILITY VEHICLES, INC.

Current Principal Place of Business:

751 SE 80TH STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

751 SE 80TH STREET
OCALA, FL 34480

New Mailing Address:

FEI Number: 30-0036521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RD H JR
751 SE 80TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

ARNOLD, R JR
751 SE 80TH STREET
OCALA, FL 34480 US

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: LADD FASSETT

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARNOLD, DAVID
Address: 751 SE 80TH STREET
City-St-Zip: Ocala, FL 34480

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: DAVID ARNOLD

PSDT

01/10/2005

Electronic Signature of Signing Officer or Director

Date