

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030251

FILED
Apr 27, 2005
Secretary of State

Entity Name: ASPEN GOLF WORLDWIDE INC.

Current Principal Place of Business:

800 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

Current Mailing Address:

800 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

FEI Number: 04-3623846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENETTI, MATTHEW
800 CELEBRATION AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BENETTI, MATTHEW
800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747 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: MATT BENETTI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: SVD () Delete
Name: BENETTI, DEANNA R
Address: 800 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: SVD (X) Change () Addition
Name: BENETTI, DEANNA R
Address: 800 CELEBRATION AVE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

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: MATT BENETTI

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date