

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034069

Entity Name: PRO GOLF CARS, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

1212 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

12121 SE HWY 441
BELLEVIEW, FL 34420

Current Mailing Address:

P. O. BOX 1523
LAKE CITY, FL 32056

New Mailing Address:

12121 SE HWY 441
BELLEVIEW, FL 34420

FEI Number: 42-1545684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, ERNEST W
12121 SE HWY 441
BELLEVIEW, FL 34420

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: HOWARD, BARNARA JOAN
Address: 2136 MARGARITA DRIVE
City-St-Zip: THE VILLAGES, FL 31259

Title: D () Delete
Name: DONALD, ERNEST WILLIAM
Address: 119 3RD STREET
City-St-Zip: VIENNA, GA 31092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, LATRELLE
Address: 260 AIRPORT SQUARE
City-St-Zip: ADEL, GA 31620

Title: D (X) Change () Addition
Name: DONALD, ERNEST WILLIAM
Address: 260 AIRPORT SQUARE
City-St-Zip: ADEL, GA 31620

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: ERNEST W. DONALD

D

07/09/2004

Electronic Signature of Signing Officer or Director

_____ Date