2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 22, 2004 08:00 AM----**DOCUMENT # P02000047235 Secretary of State** PRECISION FIT GOLF SOLUTIONS, INC. Mailing Address Principal Place of Business 501 DIPLOMAT PARKWAY 5445 BEAVERCREST DR. #5 HALLANDALE BEACH, FL 33009 LORAIN, OH 44053-1730 CR2E034 (10/03) 07022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 45-0475824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submitts this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. -12-04 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TITLE LEVOY, JASON J NAME STREET ADDRESS 17 SIMONTON CIRCLE CITY-ST-ZIP WESTON, FL 33326 MLE 07/22/04-80005-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP क्के स्वरूप क्रिंग के स्वरूप । ए स्वर्केश -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE meNAME STREET ADDRESS CITY-ST-77 MALAS STREET ADDRESS CRTY-ST-ZIP TITLE MASS STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

934-610-0235