2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000052371 03-28-2005 90066 032 ***150.00 1. Entity Name ASHWORTH GROUP, INC. 40040769 Principal Place of Business Mailing Address 3066 LANDMARK BLVD PO BOX 103 **SUITE 1305** SAFETY HARBOR, FL 34695 PALM HARBOR, FL. 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0687359 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.. Name and Address of New Registered Agent 5.LEE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Number is Not Acceptable) D.# (305 4TH FLOOR MIAMI, FL 33145 CityPalm 8. The above named entity subrilits this statement for the purpose 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE ☐ Defete TITLE Emily J. LEE LEE, EMILY J NAME MALE 306 LANDMARK BLUD. #1305 2424 MADRID AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL. 34684 SAFETY HARBOR, FL 34695 CITY-ST-ZP SVD TITLE 5v0 ☐ Change ☐ Addition nne Delete WILLIAM S. LEE LEE, WILLIAM F NAME 3066 LANDMARK BLVD. # 1305 PALM HARbor, FL. 34684 STREET ADDRESS 3066 LANDMARK BLVD, S-1385 STREET ADDRESS CITY-ST-7/P PALM HARBOR, FL 34684 CITY-ST-7IP (Tange TITLE TITLE Oclete Addition RRISTEN, LEE LEE, KRISTEN NAME 12610 HORSEShoe BAY CT. MIDLOTHIAN, VA. 23114 STREET ADDRESS 3066 LANDMARK BLVD. S. 1305 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP D ROBERT LEE Change Delete ☐ Addition LEE ROBERT MAME NAME 12610 Horseshoe Bay CT. MILLOTHIAN, VA. 23114 STREET ADDRESS 2066 LANDMARK BLVD, S. 1305 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP (D) Change TITLE ☐ Defete TITLE Addition KRISTA DORRIS BAGLEY, KRISTA NAME NAME STREET ADORESS 3066 LANDMARK BLVD 2-1305 STREET ADDRESS 28A JUSTIN WAY CITY-ST-7/2 SAFETY HARBOR, FL 34695 CITY-ST-7IP JACKSON, N.J. O TITLE Delete DOF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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. 4105 SIGNATURE:

E OF SIGNING OFFICER OR DIRECTO

FILED

Mar 28, 2005 8:00 am