2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CRTY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with indicated on this report or supplemental report s of the corporation or the receiver or trustee emporents.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000068819 1. Entity Name LOGICAL GOLF, INC. Principal Place of Business Mailing Address 901 EUCLID AVENUE 901 EUCLID AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 06-1642485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, ROBERT C DO NOT WRITE 901 EUCLID AVENUE IN THIS SPACE MIAMI BEACH, FL 33139 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BAKER, ROBERT C STREET ADDRESS 901 EUCLID AVENUE #7 U00000103184 CITY-ST-7IP MIAMI BEACH, FL 33139 04/05/04-80046-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS CITY-T-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

posent qualify for the exemption stated in Section 119.07(3)()), Florida Statutes, I further certify that the information portate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; an distance of that my name appears in Block 10 or Block 11 if