

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089746

FILED
Apr 20, 2004
Secretary of State

Entity Name: NORDIC GOLF INC.

Current Principal Place of Business:

1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

1070 N.W. 1ST AVE.
BOCA RATON, FL 33432

Current Mailing Address:

1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 55-0810051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKELA, AKI
1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKELA, AKI
Address: 1080 N.W. 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: VILJANEN, HANNU
Address: 171 S. COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AKI MAKELA

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date