

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090594

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLFERS INVESTMENT GROUP, INC.

Current Principal Place of Business:

5904 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

2929 WILDERNESS BLVD EAST
PARRISH, FL 34219

Current Mailing Address:

5904 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

29298 WILDERNESS BLVD EAST
PARRISH, FL 34219

FEI Number: 22-3890215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, PAMELA H
5125 WILLOW LEAF DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BROWN, JOHN R
2929 WILDERNESS BLVD EAST
PARRISH, FL 34209 US

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: JOHN R. BROWN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JOHN R
Address: 5904 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JOHN R
Address: 2929 WILDERNESS BLVD EAST
City-St-Zip: PARRISH, FL 34219

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: JOHN R. BROWN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date