2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 8:00 am Secretary of State

01-27-2005 90051 027 ***158.75

FILED

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WORLD GOLF VILLAGE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 40007677 ONE WORLD GOLF PLACE ONE WORLD GOLF PLACE ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4 FELNumber 52-2375757 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATTER, HELEN S Street Address (P.O. Box Number is Not Acceptable) ONE WORLD GOLF PLACE ST. AUGUSTINE, FL 32092 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or political name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change Addition TITLE PETER, JOHN E NAME ONE WORLD GOLF PLACE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VD. Delete TITLE LAHTI, BRUCE M NAME STREET ADDRESS ONE WORLD PLACE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP SD T/S/D [X] Change ☐ Addition TITEF Delete TITLE ATTER, HELEN STREET ADDRESS CITY-ST-ZIP ONE WORLD GOLF PLACE STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP Change Addition X Delete TITLE CROMWELL, TIMOTHY NAME NAME ONE WORLD PLACE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE: