

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105546

FILED  
Jan 11, 2004  
Secretary of State

Entity Name: CALLAWAY ENTERTAINMENT, INC.

## Current Principal Place of Business:

2629 EAST FIFTEENTH STREET  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 6100  
DESTIN, FL 325506100

## New Mailing Address:

PO BOX 5619  
DESTIN, FL 325405619

FEI Number: 03-0484508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## 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: PD ( ) Delete  
Name: STEVISON, JEFFREY  
Address: 63 TRANQUILITY LANE  
City-St-Zip: DESTIN, FL 32541

Title: VD ( ) Delete  
Name: VEZERTZIS, VASILIOUS  
Address: 63 TRANQUILITY LANE  
City-St-Zip: DESTIN, FL 32541

Title: SD ( ) Delete  
Name: DICKEY, THOMAS E  
Address: 606 NAUTILUS DRIVE  
City-St-Zip: PORT ST. JOE BEACH, FL 32456

Title: TD ( ) Delete  
Name: DICKEY, RONDELLE S  
Address: 606 NAUTILUS DRIVE  
City-St-Zip: PORT ST JOE BEACH, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEVISON, JEFFREY  
Address: 3893 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Change ( ) Addition  
Name: VEZERTZIS, VASILIOUS  
Address: 3893 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

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: JEFFREY STEVISON

PD

01/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date