

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105546

FILED
Mar 13, 2005
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 5619
DESTIN, FL 325405619

New Mailing Address:

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: 3893 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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

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

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

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

Title: TD (X) Change () Addition
Name: STEVISON, RONDELLE S
Address: 606 NAUTILUS DRIVE
City-St-Zip: PORT ST JOE BEACH, FL 32456

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 O. STEVISON

PD

03/13/2005

Electronic Signature of Signing Officer or Director

Date