

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116808

FILED
Sep 08, 2004
Secretary of State

Entity Name: ULTIMATE GOLF, INC.

Current Principal Place of Business:

801 NE 167 STREET #302
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 NE 167 STREET #302
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167 STREET #302
NORTH MIAMI, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, ABBEY
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: ABRAMSON, DANIEL
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: BRESSMAN, CHARLES
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: SEGAL, MIKE
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: STEIGER, CHAIM
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: SCHNEIDER, GREGG
Address: 801 NE 167 STREET #302
City-St-Zip: NORTH MIAMI, FL 33162

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

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: CRAIG D. SAVAGE

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date