

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124704

FILED
Jan 14, 2004
Secretary of State

Entity Name: FG GOLF DEVELOPMENT CORPORATION

Current Principal Place of Business:

7210 N AUGUSTA DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7210 N AUGUSTA DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1174850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FIDEL J
7210 N AUGUSTA DRIVE
MIAMI, FL 33015

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: GARCIA, FIDEL J
Address: 7210 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: GARRIDO, LIZ
Address: 3911 NW 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: HUGHES, LARRY
Address: 2450 ISAAC RD
City-St-Zip: PT ST LUCIE, FL 34952

Title: VD (X) Delete
Name: RYAN, WILLIAM H
Address: 6030 NW 81 TERR
City-St-Zip: PARKLAND, FL 33067

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:

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: LIZ GARRIDO

STD

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date