

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126053

FILED
Feb 09, 2004
Secretary of State

Entity Name: GOLF CART WHOLESALER & ACCESSORIES, INC.

Current Principal Place of Business:

RT 18 BOX 360
LAKE CITY, FL 32025

New Principal Place of Business:

1839 WEST U.S. 90
LAKE CITY, FL 32055

Current Mailing Address:

RT 18 BOX 360
LAKE CITY, FL 32025

New Mailing Address:

1839 WEST U.S. 90
LAKE CITY, FL 32055

FEI Number: 48-1288855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER A
RT 18 BOX 360
LAKE CITY, FL 32025

Name and Address of New Registered Agent:

O'STEEN, STEPHEN L
9222 CR 417
LIVE OAK, FL 32060

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: STEPHEN O'STEEN

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WILLIAMS, CHRISTOPHER A
Address: RT 18 BOX 360
City-St-Zip: LAKE CITY, FL 32025

Title: P () Delete
Name: GRAY, KEVIN H
Address: RT 22 BOX 9085
City-St-Zip: LAKE CITY, FL 32024

Title: ST () Delete
Name: KEEN, KEVIN
Address: 620 HOWARD STREET W
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'STEEN, STEPHEN L
Address: 9222 CR 417
City-St-Zip: LIVE OAK, FL 32060

Title: V (X) Change () Addition
Name: O'STEEN, LORI A
Address: 9222 CR 417
City-St-Zip: LIVE OAK, FL 32060

Title: ST (X) Change () Addition
Name: O'STEEN, STEPHEN L
Address: 9222 CR 417
City-St-Zip: LIVE OAK, FL 32060

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: STEPHEN O'STEEN

P

02/09/2004

Electronic Signature of Signing Officer or Director

Date