2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P02000131595 CH3 GOLF, INC. Mailing Address Principal Place of Business 1360 EAST 9TH STREET STE 100 1360 EAST 9TH STREET STE 100 CLEVELAND, OH 44114 CLEVELAND, OH 44114 No Chg-P 01262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1564766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 !!n00000728**4**5 h22n4=80011=n10 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS HILL HOWELL, CHARLES NAME 1360 EAST 9TH STREET, SUITE 100 MAREE ADDRESS UTTY STOZIP CLEVELAND, OH 44114 CARFAGNA, PETER Á NAME 1360 EAST 9TH STREET, SUITE 100 STREET ADORESS CHY-ST-ZIP CLEVELAND, OH 44114 TIFLE HAME JEHRHADISH SE DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILLE HALLE STREET ADDRESS CHY-ST-ZIP MAME STREET ADDRESS 1111 St - /IP Hill MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other

OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Shope #