2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134929

Entity Name: PERFORMANCE GOLF PRODUCTS, INC..

Current Principal Place of Business:	**New Principal Place of Business:**
1800 PEMBROOK DRIVE, #320 ORLANDO, FL 32810	103 COMMERCE STREET, #120 LAKE MARY, FL 32746

Current Mailing Address:	**New Mailing Address:**
1800 PEMBROOK DRIVE, #320 ORLANDO, FL 32810	103 COMMERCE STREET, #120 LAKE MARY, FL 32746

FEI Number: 01-0676607   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHOENE, JOHN S 230 LOOKOUT PLACE, SUITE #200 MAITLAND, FL 32751 US	SCHOENE, JOHN S 100 EAST SYBELIA AVENUE #205 MAITLAND, FL 32751 US

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: _____   04/30/2004

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	BYRD, JR, JAMES S	
Address:	1800 PEMBROOK DR., #320	
City-St-Zip:	ORLANDO, FL 32810	

Title:	D	(X) Change ( ) Addition
Name:	BYRD, JR, JAMES S	
Address:	103 COMMERCE STREET	
City-St-Zip:	LAKE MARY, FL 32746	

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: JAMES BYRD JR   CEO   04/30/2004

             Electronic Signature of Signing Officer or Director   Date