2004 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 12, 2004 8:00 am Secretary of State DOCUMENT # -P03000018197 05-12-2004 90208 002 ***150.00 1. Entity Name ISLAND GOLF PRODUCTS LTD, INC. 24074242 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 273 S. STATE ROAD 7 DO NOT WRITE IN THIS SPACE #Suite, Agt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-1175217 Applied For City & State City & State MARGATE FLNot Applicable Country \$8.75 Additional ^{Zjp}3068 CBROWARD 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name HILLARY JOSEPHS DO NOT WRITE Street Address (P.O. Box Num IN THIS SPACE 5507 GARFIELD STREET Z10 5 012 1 HOLLYWOOD 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 5/4/04 nent and title if application $TLLAR^{MOTE:}$ By Galered Agon Rignature required when reinstating) January 1 - May 1- Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PRESIDENT OF PHRECTOR TITI F NAME . NAME 7 5507 GARFIELD STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD, CITY-ST-ZIP CITY-ST-ZIP TITLE : * ! TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP.... TITLE . IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE : NAME NAME

13. I hereby 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 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 in Block 11 or on an

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 0 5 2004

FILED