

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029269

FILED
Jan 06, 2004
Secretary of State

Entity Name: GOLF VENTURES OF LAKE LAND INC

Current Principal Place of Business:

7150 US 98 N
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5523 CHILES LANE
LAKE LAND, FL 33810

New Mailing Address:

FEI Number: 54-2102021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RICHARD C II
5523 CHILES LANE
LAKE LAND, FL 33810 US

Name and Address of New Registered Agent:

PEACOCK, RICHARD C
5523 CHILES LANE
LAKE LAND, FL 33810 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: RICHARD C. PEACOCK

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, SHERI N
Address: 5523 CHILES LANE
City-St-Zip: LAKE LAND, FL 33810 US

Title: V () Delete
Name: PIERCE, JOHN R
Address: 1217 KING AVE
City-St-Zip: LAKE LAND, FL 33810 US

Title: ST () Delete
Name: PEACOCK, RICHARD C II
Address: 5523 CHILES LANE
City-St-Zip: LAKE LAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PEACOCK, RICHARD C
Address: 5523 CHILES LANE
City-St-Zip: LAKE LAND, FL 33810 US

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: RICHARD C. PEACOCK

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date