## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # P03000041584** MCHENRY METALS GOLF, INC. Principal Place of Business Mailing Address **4502 MARQUETTE AVENUE 4502 MARQUETTE AVENUE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 81-0607603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD SUITE 504 JACKSONVILLE, FL 32216 IN THIS SPACE 1. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP RODELLI, MELVYN A NAME STREET ADDRESS 4502 MARQUETTE AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32210 DS TITLE RODELLI, JEANNETTE - 000000255128 NAME STREET ADDRESS 4502 MARQUETTE AVE. U3/16/U5-8/U44-0U1 15H. CITY-ST-ZIP JACKSONVILLE, FL 32210 THE NAME. STREET ADDRESS DO NOT WRITE DTY-ST-7/2 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**