

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056954

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: REFERENCE POINT GOLF, INC.

**Current Principal Place of Business:**

6179 CHAMBORE DRIVE NORTH  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

6179 CHAMBORE DRIVE NORTH  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

FEI Number: 20-1013246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDESTY, GEORGE R  
6179 CHAMBORE DRIVE NORTH  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

HARDESTY, GEORGE R MR  
6179 CHAMBORE DRIVE NORTH  
JACKSONVILLE, FL 32256 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: GEORGE R HARDESTY

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: MR ( ) Change (X) Addition  
Name: HARDESTY, GEORGE R PRES  
Address: 6179 CHAMBORE DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32256

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: GEORGE R HARDESTY

MR

04/21/2004

Electronic Signature of Signing Officer or Director

Date