

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066030

FILED
May 01, 2004
Secretary of State

Entity Name: ORO GOLF INC.

Current Principal Place of Business:

16211 NE 12 AVE STE 2
N MIAMI BCH, FL 33162

New Principal Place of Business:

1747 VAN BUREN STREET
SUITE # 950
HOLLYWOOD, FL 33020

Current Mailing Address:

16211 NE 12 AVE STE 2
N MIAMI BCH, FL 33162

New Mailing Address:

PO BOX 272403
BOCA RATON, FL 33427

FEI Number: 86-1068867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, CHARLES M
16211 NE 12 AVE STE 2
N MIAMI BCH, FL 33162

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UTRERA, SIMON
Address: 1747 VANBUREN ST STE 950
City-St-Zip: HOLLYWOOD, FL 330205189

Title: DST () Delete
Name: UTRERA, LUIS
Address: 1747 VANBUREN ST STE 950
City-St-Zip: HOLLYWOOD, FL 330205189

Title: DV () Delete
Name: MASSARO, KELLY-ANN
Address: 1747 VANBUREN ST STE 950
City-St-Zip: HOLLYWOOD, FL 330205189

Title: D (X) Delete
Name: MASSARO, JAMES P
Address: 1747 VANBUREN ST STE 950
City-St-Zip: HOLLYWOOD, FL 330205189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UTRERA, SIMON
Address: 1747 VANBUREN ST STE 950
City-St-Zip: HOLLYWOOD, FL 330205189

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

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

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: SIMON UTRERA

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date