FILED 2004 FOR PROFIT CORPORATION Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000071693 04-22-2004 90040 013 ***150.00 1. Entity Name GOLFBALL DEPOT, INC. Mailing Address Principal Place of Business 11933 N. US 301 11933 N. US 301 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04142004 Chg-P Applied For City & State City & State 4. FELNum Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. JOHN, JEAN P Street Address (P.O. Box Number is Not Acceptable) 4001 WARING DR. **TAMPA, FL 33610** Zip Code City 8. 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. DATE 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GERSTNER, ANDY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1361 CITY-ST-ZIP THONOTOSASSA, FL 33592 CITY-ST-7IP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE ST. JOHN, JEAN PAUL NAME NAME STREET ADDRESS 4001 WARING DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33610 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE RODRIGUEZ, ARMANDO NAME 15501 BRUCE B DOWNS BLVD. APT. 2306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33647** ☐ Addition ☐ Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 peport 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC