

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075335

Entity Name: MONTE'S GOLF INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

12695-3 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

1639 CAPE CORAL PARKWAY
SUITE 102
CAPE CORAL, FL 33904

Current Mailing Address:

12695-3 MCGREGOR BLVD
FORT MYERS, FL 33919

New Mailing Address:

1639 CAPE CORAL PARKWAY
SUITE 102
CAPE CORAL, FL 33904

FEI Number: 16-1675955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GREG
12695-3 MCGREGOR BLVD
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

MITCHELL, GREG
1639 CAPE CORAL PARKWAY
SUITE 102
CAPE CORAL, FL 33904

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: GREG MITCHELL

05/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, GREG
Address: 12695-3 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: MITCHELL, SUSAN
Address: 15970 BAYSIDE POINTE WEST
City-St-Zip: #307, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, GREG
Address: 1639 CAPE CORAL PARKWAY #102
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change () Addition
Name: MITCHELL, SUSAN
Address: 1639 CAPE CORAL PARKWAY # 102
City-St-Zip: CAPE CORAL, FL 33904

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: GREG MITCHELL

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date