

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097035

Entity Name: EGOLFCAR, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

4900 NORTH OCEAN BOULEVARD
312
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

1051 S.W. 111TH WAY
DAVIE, FL 33324

Current Mailing Address:

4900 NORTH OCEAN BOULEVARD
312
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

1051 S.W. 111TH WAY
DAVIE, FL 33324

FEI Number: 84-1644953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONITO, ANTHONY
4900 NORTH OCEAN BOULEVARD
312
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

BONITO, ANTHONY
1051 S.W. 111TH WAY
DAVIE, FL 33324 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: ANTHONY BONITO

10/29/2004

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: DIR () Change (X) Addition
Name: BONITO, ANTHONY
Address: 1051 S.W. 111TH WAY
City-St-Zip: DAVIE, FL 33324

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: ANTHONY BONITO

DIR

10/29/2004

Electronic Signature of Signing Officer or Director

Date