

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097035

Entity Name: EGOLFCAR, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8901 NW 189TH TERRACE
MIAMI, FL 33018

Current Mailing Address:

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

New Mailing Address:

8901 NW 189TH TERRACE
MIAMI, FL 33018

FEI Number: 84-1644953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONITO, ANTHONY
8901 NW 189TH TERRACE
MIAMI, FL 33018 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

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BONITO, ANTHONY
Address: 8901 NW 189TH TERRACE
City-St-Zip: MIAMI, FL 33018

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

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date