2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P03000105018 1. Entity Name 03-09-2004 90007 042 ***150 00 MILLION DOLLAR GOLF, INC. Principal Place of Business Mailing Address 315 PLANT AVE TAMPA FL 33606 315 PLANT AVE **TAMPA FL 33606** ²MILLION DOLLAR GOLF, INC. 3. Mailing Address SUIT 15302 BURSLEY DRIVE Suite, Apt. #, etc. CR2E034 (11/03) <u>TAMPA, FLORIDA 33647</u> City & State Applied For 0096403 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILES, MARY-ANN Street Address (P.O. Box Number is Not Acceptable) 315 PLANT AVE TAMPA FL 33606 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT ☐ Change TITLE □ Delete TITLE ☐ Addition NAME BARRY BIENSTOCK NAME 15302 BURSLEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 VICE PRES Delete TITLE TITLE ☐ Change ☐ Addition WILL RHAME 19029 US 19N #20D NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL TITLE SEC/TREAS ☐ Delete - 🔲 Addition NAME BARRET SMITH STREET ADDRESS 804 Guis ANDO de Avila STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA , FL 33613 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

BARRY BIENSTOCK, PRES

FILED