

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109077

FILED
Aug 23, 2004
Secretary of State

Entity Name: GOLF RENTAL SERVICES INC

Current Principal Place of Business:

24065 WHIP-O-WILL LN
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24065 WHIP-O-WILL LN
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 13-4268320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDOLPH, SCOTT A
24065 WHIP-O-WILL LN
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEYDOLPH, SCOTT
Address: 24065 WHIP-O-WILL LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: BRANCA, JAMES
Address: 2809 SW 36TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: HEYDOLPH, WENDL
Address: 24065 WHIP-O-WILL LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: WEITSON, HAROLD
Address: 5317 27TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HEYDOLPH, SCOTT
Address: 24065 WHIP-O-WILL LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: HEYDOLPH, WENDI
Address: 24065 WHIP-O-WILL LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: HEYDOLPH, WENDI
Address: 24065 WHIP-O-WILL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT HEYDOLPH

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date