

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156326

Entity Name: DMAC GOLF, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

900 SE 6 COURT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3760 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

900 SE 6 COURT
FORT LAUDERDALE, FL 33301

New Mailing Address:

3760 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-0585976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DANIEL
900 SE 6 COURT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCARTHY, DANIEL
3760 NORHT UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, DANIEL
Address: 900 SE 6 COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, DANIEL
Address: 3760 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL P MCCARTHY

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date