

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010317

Entity Name: TK GOLF, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

8375 BAYMEADOWS WAY STE 2
JACKSONVILLE, FL 32256

New Principal Place of Business:

9310 OLD KINGS RD., S.
SUITE 302
JACKSONVILLE, FL 32257

Current Mailing Address:

8375 BAYMEADOWS WAY STE 2
JACKSONVILLE, FL 32256

New Mailing Address:

9310 OLD KINGS RD., S.,
SUITE 302
JACKSONVILLE, FL 32257

FEI Number: 20-0613783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PTD () Delete
Name: FIELDS, TERRY S
Address: 8375 BAYMEADOWS WAY STE 2
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: FIELDS, KEITH E
Address: 8375 BAYMEADOWS WAY STE 2
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIELDS, TERRY S
Address: 9310 OLD KINGS RD., S, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS (X) Change () Addition
Name: FIELDS, KEITH E
Address: 9310 OLD KINGS RD., S.,
City-St-Zip: JACKSONVILLE, FL 32257

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: TERRY S. FIELDS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date