

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018244

Entity Name: MIKE GOLF, INC.

FILED  
Jul 09, 2005  
Secretary of State

## Current Principal Place of Business:

14713 SW 61 TERRACE  
MIAMI, FL 33193

## New Principal Place of Business:

14713 SW 61ST TER  
MIAMI, FL 33193

## Current Mailing Address:

14713 SW 61 TERRACE  
MIAMI, FL 33193

## New Mailing Address:

14713 SW 61ST TER  
MIAMI, FL 33193

FEI Number: 42-1617299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, HUGH MICHAEL  
14713 SW 61 TERRACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

SIMMONS, HUGH MICHAEL  
14713 SW 61ST TER  
MIAMI, FL 33193 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:

07/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SIMMONS, HUGH MICHAEL  
Address: 14713 SW 61 TERRACE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SIMMONS, HUGH MICHAEL  
Address: 14713 SW 61ST TER  
City-St-Zip: MIAMI, FL 33193

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: SIMMONS, HUGH MICHAEL

DPST

07/09/2005

Electronic Signature of Signing Officer or Director

Date