

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030283

FILED
Aug 11, 2005
Secretary of State

Entity Name: GOLF MARKERS UNLIMITED CORP

Current Principal Place of Business:

637 E LINCOLN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S HARBOR CITY BLVD.
217
MELBOURNE, FL 32901

Current Mailing Address:

637 E LINCOLN AVE
MELBOURNE, FL 32901

New Mailing Address:

P O BOX 33545
MELBOURNE, FL 32901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHARLES
637 E LINCOLN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BAKER, CHARLES
1900 HARBOR CITY BLVD.
217
MELBOURNE, FL 32901 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: CHARLES BAKER

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, PAULA
Address: P O BOX 33545
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Delete
Name: BAKER, THOMAS
Address: P O BOX 33545
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, O'GEEN
Address: P O BOX 33545
City-St-Zip: INDIALANTIC, FL 32903

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

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: ANTHONY O'GEEN

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date