P04000077716

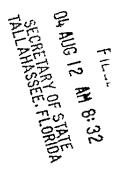
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: The Caddy Shak, Inc. (Name of corporation)			
DOCUMENT NUMBER: P04000077716			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Stephen D. Waring (Name of contact person)			
The Caddy Shak Golf Shop (Firm/Company)			
661 S. Beville Rd., Suite 107 (Address)			
South Daytona, FL 32119 (City/state and zip code)			
For further information concerning this matter, please call:			
Stephen D. Waring at (386) 756-0560 (Name of contact person) (Area code & daytime telephone number)			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Amendment Section			

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2004

STEPHEN D. WARING THE CADDY SHAK 661 S. BEVILLE RD., STE. 107 SOUTH DAYTONA, FL 32119

SUBJECT: THE CADDY SHAK, INC.

Ref. Number: P04000077716

Rec'd 8/12

We have received your document for THE CADDY SHAK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 204A00048599

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	nange is submitted for a corporation org	0502, 607.1508, or 617.1508, Florida Statutes, this ganized under the laws of the State of Florida
		ristered agent, or both, in the State of Florida.
1. The name of	f the corporation: The Caddy Shak, Inc) N
2. The principa	il office address: 661 S. Beville Rd., Si	uite 109, South Daytona, FL 32119
3. The mailing	address (if different):	_
4. Date of incom	rporation/qualification: 5/13/04	Document number: P04000077716
	nd street address of the current registere artment of State:	d agent and registered office on file with the
	The Caddy Shak, Inc. 5/Epi	hen D. Waring
	661 Beville Rd., Suite 107	J = 50 9
	South Daytona, FL 32119	LLA
6. The name an (if changed):		gent (if changed) and /or registered office
	The Saddy Shak, Inc. 5+2	Ephon D. Warring 3
	661 S. Beville Rd., Suite 109 (P.O. Box NOT accepts	
	South Daytona, FL 32119	
The street addr as changed wil	ress of its registered office and the strell be identical.	eet address of the business office of its registered agent,
Such change wanthorized by t	ras authorized by resolution duly ador the board, or the corporation has been	nted by its board of directors or by an officer so notified in writing of the change.
	ture of an oblicer or director)	Stephen D. Waring, President (Printed or typed name and title)
I hereby accep I further agree of my duties, a	t the appointment as registered agent to comply with the provisions of all s	• • • • • • • • • • • • • • • • • • • •
		July 26, 2004
	ignature of Registered Agent) ehalf of an entity:	(Date)
(Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *