2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 8:00 am Secretary of State DOCUMENT # P04000085587 02-10-2005 90058 044 ***150.00 D & P GOLF DISTRIBUTORS, INC. Principal Place of Business Mailing Address 6510 US 27 NORTH 6510 US 27 NORTH 50013407 SEBRING, FL 33872 SEBRING, FL 33872 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 54-2156 109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN, JOHN C 6510 US 27 NORTH Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33872 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEAN, JOHN C NAME NAME STREET ADDRESS 6510 US 27 NORTH STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Deleta TITLE ☐ Change Addition PATARINI, VAL R III NAME NAME 104 INGLIS WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WAUCHULA, FL 33873 Delete me TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP .CITY-ST-ZIP_-TIME ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Deteta Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

URE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP