

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112909

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA GOLF & TRAVEL, INC.

Current Principal Place of Business:

1315 N. SANDHILLS BLVD.
ABERDEEN, NC 28315

New Principal Place of Business:

Current Mailing Address:

1315 N. SANDHILLS BLVD.
ABERDEEN, NC 28315

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON ST.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: REID, CARL
Address: 39 BIRCH LANE
City-St-Zip: MYRTLE BEACH, SC 29572

Title: VD () Delete
Name: ROSE, MICHAEL
Address: 39 BIRCH LANE
City-St-Zip: MYRTLE BEACH, SC 29572

Title: S () Delete
Name: RUSSELL, TAMMY
Address: 202 FANCY ACRES LANE
City-St-Zip: CARTHAGE, NC 28327

Title: T () Delete
Name: REID, CARL JR.
Address: P.O. BOX 1175
City-St-Zip: SOUTHERN PINES, NC 283881175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ROSE, MICHAEL
Address: 3870 CAMDEN DR.
City-St-Zip: MYRTLE BEACH, SC 29588

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

Title: T (X) Change () Addition
Name: REID, CARL JR.
Address: P.O. BOX 1175
City-St-Zip: SOUTHERN PINES, NC 28388

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: TAMMY RUSSELL

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date