

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119616

FILED
Sep 02, 2005
Secretary of State

Entity Name: JONATHAN M. POWELL PGA GOLF SERVICES, INC.

Current Principal Place of Business:

2300 N. SCENIC HWY.
LAKE WALES, FL 33989

New Principal Place of Business:

Current Mailing Address:

2300 N. SCENIC HWY.
LAKE WALES, FL 33989

New Mailing Address:

FEI Number: 20-1542917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POWELL, JONATHAN M MR.
2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898 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: JONATHAN M. POWELL 09/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: POWELL, JONATHAN M MR.
Address: 3911 LAKE NED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: JONATHAN M. POWELL MR. 09/02/2005

Electronic Signature of Signing Officer or Director Date