**2005 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## May 24, 2005 8:00 am Secretary of State DOCUMENT # P04000169996 1. Entity Name 04-20-2005 90351 033 \*\*\*150.00 DCS GOLF MANAGEMENT, INC. Principal Place of Business Mailing Address 14241 DESERT SAGE HORIZON CITY TX 79928 771 SW SOUTH MACEDO BLVD. PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number 0615 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, JAMES C Street Address (P.O. Box Number is Not Acceptable) 771 SW SOUTH MACEDO BLVD. PORT ST. LUCIE FL 34983 City 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 Squeture, typed or printed neme of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) After May 1, 2005 Fee Will Be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Detete ☐ Change ☐ Addition SIMPSON, DENNIS C NAME NAME 14241 DESERT SAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORIZON CITY TX 79928 CITY-ST-7/P TOLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-S1-79P TITLE ☐ Delete TITLE Change ☐ Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7/2 TUBE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP HITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 eath; that I am an officer or director of the corporation or pre-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 adaptment with an address, with all other like empowered. SIGNATURE: Davime Phone 4

**FILED**