2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90508 045 ***150.00

DOCUMENT # P17030 1. Entity Name GOLF USA, INC.							05-02-2005	90508 04	45 ***150	0.00
Principal Place of Business 3705 W. MEMORIAL SUITE 801 OKLAHOMA CITY, OK 73134 US		Mailing Address 3705 W. MEMORIAL SUITE 801 OKLAHOMA CITY, OK	US						 	
	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04272005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State				.4. FEI Numb 73-127				plied For at Applicable
Zip	Country	Zip Coun		try		5. Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent						
REGISTERED AGENTS LEGAL SERVICES 1333 NORTH DUVAL ST TALLAHASSEE, FL 32302										
				Street Address (P.O. Box Number is Not Acceptable)						
			City					Zip Code		
The above named entity submits this statement for the purpose of changing its registere					register	ed agent, or bo	th, in the State of Flo	FL orida. I am f		
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										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.						.00 May Be ed to Fees				
10.			11.			ADDITIONS	CHANGES TO OFF	ICERS AND		
NAME STREET ADDRESS CITY-ST-ZIP	PD ANTHONY, TOM 3705 W MEMORIAL OKLAHOMA CITY, OK 73134	☐ Delete		ET ADORESS -ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCTIERNAN, PATRICK D. 3705 W MEMORIAL OAKLAHOMA CITY, OK 73134	X Delete		E Et address -st-zip	Secr Nrc 370 OKI	etary /- ole Boi s w. m ghoma	Treasurer wen emorial City, Ok	Rd .SH - 731	□Change e&1 34	Addition
TITLE NAME SIRLET ADDRESS CITY+ST-ZIP	D ANTHONY, ROBERT 3604 N MCKINLEY OKLAHOMA CITY, OK 73112	☐ Delete		- 1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKE, STEPHEN 241 JAMIE WHITTEN BLVD SALTILLO, MS 38866	☐ Delote							☐ Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, STEVE 900 CIRCLE 75 PKWY, STE 160 ATLANTA, GA 30339	☐ Delete		- 1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Delete							☐ Change	☐ Addition
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 relevier 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.										