


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90775 010 ***150.00

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|---|---|
| DOCUMENT # P23772 1. Entity Name CLUB CAR, INC. |  |
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| Principal Place of Business 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675 US | Mailing Address 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675 US |
|---|---|

14018491



DO NOT WRITE IN THIS SPACE

04122004 No Chg-P CR2E034 (10/03)

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|---|---------------------------------------|
| 4. FEI Number 13-3488925 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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IN THIS SPACE**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO TRAILES, P. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVGS HOLLAND, D. T. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VMAS ECK, C. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C DAUDELIN, R. E. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GAFFNEY, P. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HELLER, R. G. 4152 WASHINGTON RD., P.O. BOX 204658 AUGUSTA, GA 309174658 |

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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.

SIGNATURE: _____ **4/26/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14018491

#P23772

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries (collectively, Ingersoll-Rand), hereby constitutes and appoints Jami Martin, Brenda Gruver, and Kenneth W. Liljeback, and each of them severally, Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the other, to execute and file with the United States Internal Revenue Service and with any state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state or local income, franchise, gross receipts, excise, withholding, real or personal property, transfer, sales, use, social security, employment, capital, escheat, or other tax return of any kind, as well as any related amendments, extensions, waivers or other documents required or permitted to be filed by the undersigned pursuant to the income, franchise, gross receipts, excise, real or personal property, transfer, sales, use, social security, capital, or other tax or escheat laws and regulations of any such jurisdiction; and Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 28th day of May, 2002.

INGERSOLL-RAND COMPANY

By: 

Ronald G. Heller
Secretary