

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25338

Entity Name: JIM COLBERT GOLF, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2951 28TH ST
SANTA MONICA, CA 90405 US

New Principal Place of Business:

Current Mailing Address:

2951 28TH ST
SANTA MONICA, CA 90405 US

New Mailing Address:

FEI Number: 88-0199332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: P () Delete
Name: MILLER, NEIL M
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: S () Delete
Name: TANAKA, DONA
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: LANGER, JONATHAN
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: CASTELBLANCO, DAVID
Address: 2951 28THS T SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: KLEEMAN, MERRICK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

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

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

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

Title: AS () Change (X) Addition
Name: CHONG, CHRISTINE
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

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: CHRISTINE CHONG

AS

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date

KIMBERLY WONG ASSISTANT SEC
2951 28TH STREET, STE 3000
SANTA MONICA, CA 90405