

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006223

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HOLE IN ONE INC. (USA)

## Current Principal Place of Business:

1911 SE 32ND TERR  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

7284 PELAS CIRCLE  
NORTH FT MYERS, FL 33917 US

## Current Mailing Address:

1911 SE 32ND TERR  
EXECUTIVE CENTER - SUITE 103  
CAPE CORAL, FL 33904 US

## New Mailing Address:

7284 PELAS CIRCLE  
SUITE 100  
NORTH FT MYERS, FL 33917 US

FEI Number: 35-1706911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACARTHUR, ROBERT CH  
14371 OLDE HICKORY BLVD  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

MACARTHUR, ROBERT CH  
1911 SE 32 ND TERRACE  
CAPE CORAL, FL 33904 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: MACARTHUR, ROBERT  
Address: 14371 OLDE HICKORY BLVD  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: MACARTHUR, ROBERT  
Address: 1911 SE 32ND TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT MACARTHUR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date