

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006223

Entity Name: HOLE IN ONE INC. (USA)

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

7284 PELAS CIRCLE
NORTH FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1911 SE 32 ND TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MACARTHUR, ROBERT CH
7284 PELAS CIRCLE
NORTH FT MYERS, FL 33917 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MACARTHUR, ROBERT
Address: 7284 PELAS CIRCLE
City-St-Zip: NORTH FT MYERS, FL 33917

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 C H MACARTHUR

PDS

04/23/2005

Electronic Signature of Signing Officer or Director

Date