

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000006223

FILED
Apr 23, 2003
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:

Current Mailing Address:

1911 SE 32ND TERR
EXECUTIVE CENTER - SUITE 103
CAPE CORAL, FL 33904 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
14371 OLDE HICKORY BLVD
FT MYERS, FL 33912 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: PDS () Delete
Name: MACARTHUR, ROBERT
Address: 14371 OLDE HICKORY BLVD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PDS

04/23/2003

Electronic Signature of Signing Officer or Director

Date