

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011681

FILED
Apr 12, 2005
Secretary of State

Entity Name: TAYLORMADE CREATIONS, INC.

Current Principal Place of Business:

6790 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6790 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3165744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, STEVEN A
849 MARSHALL LAKE RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HOOPER, FRANKLIN
1 EAST LAUREL STREET
APOPKA, FL 32703 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: FRANKLIN HOOPER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HOOPER, HEATHER M
Address: 849 MARSHALL LAKE RD
City-St-Zip: APOPKA, FL 32703

Title: P () Delete
Name: HOOPER, STEVEN A
Address: 849 MARSHALL LAKE RD
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete
Name: HOOPER, CHARISTOPHER A
Address: 231 NORTH CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HOOPER, HEATHER M
Address: 6516 EUDAILY-COVINGTON ROAD
City-St-Zip: COLLEGE GROVE, TN 37046

Title: P (X) Change () Addition
Name: HOOPER, STEVEN A
Address: 6516 EUDAILY-COVINGTON ROAD
City-St-Zip: COLLEGE GROVE, TN 37046

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: STEVEN A. HOOPER

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date