## 2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT (AR) Jan 27, 2005 08:00 AN DOCUMENT # P93000014801 **Secretary of State** 1. Entity Name PALM BEACH MINI GOLF INC: Mailing Address Principal Place of Business 3855 JONATHAN'S WAY BOYNTON BEACH FL 33436-5624 US 6585 S. MILITARY TRAIL LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0394547 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOSER, GERALD R Street Address (P.O. Box Number is Not Acceptable) 3855 JONATHAN'S WAY BOYNTON BEACH FL 33436-5624 Zip Code City 8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE \_ Signature if a cater present ame or redistered agent and ritle if applicable (NOTE: Registered Agent signature required when reinstating) 198.75 Ch# 5299 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Table ☐ Delete ILIA E U00000201137 DOSER, GERALD R MALE 01/28/05-80026-020 158.75 STREET ADDRESS 3855 JONATHAN'S WAY STREET Aproved SS BOYNTON BEACH FL ÇITY-ST-ZIP Change hitt ☐ Delete THLE Addition DOSER, INESSA CIEFF ADDRESS. 3855 JONATHAN''S WAY STREET ADDRESS ÇTentin **BOYNTON BEACH FL 33436** CHY ST-ZP ☐ Delele ute ☐ Change ☐ Addition NAM NAME STREET A INFO ST STREET ADDRESS CITY-ST-ZIP CHY DI JE Hite Delete TITLE Change ☐ Addition NAM NAME STREET ADDRESS STREET ANDRESS CiTY-ST-ZIP THE STORE Change Addition ) III ( ☐ Delete TULLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with file other like empowered

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