

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019371

FILED
Jan 04, 2005
Secretary of State

Entity Name: ANTARES GOLF RESORT, INC.

Current Principal Place of Business:

16850 CHICKADEE CT.
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

16850 CHICKADEE CT.
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 59-3183789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZ, JURG
16850 CHICKADEE CT.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

ROBINSON, TIMOTHY P
4436 COMMERCIAL WAY
SPRING HILL, FL 34610 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: TIMOTHY P. ROBINSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STUTZ, JURG
Address: 16850 CHICKADEE CT.
City-St-Zip: SPRING HILL, FL 34610

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: JURG STUTZ

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date