2005 FOR PROFIT CORPORATION ANNUAL REPORT

				-				
DOCUMENT # P93000023768 1. Entity Name PALM TREE GOLF CORP., INC.				FILED				
				05 JAN 14 PH 3: 52				
Principal Place of Business 2101 S CONGRESS AVE DELRAY BEACH, FL 33445 Mailing Address 2101 S CONGRESS AVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445		2101 S CONGRESS AVE		SECHE TA! LAH	Why SE Si And E. FL:	ATE AIDA		
		00	L 170 (170) 10 10 10 10 10 10 10 10 10 10 10 10 10					
		بر را ق						
}			01052005	No Chg-P	CR2E034 (10/03) 00		
D	O NOT WRITE	CE	4. FEI Numbe	er		Applied For		
			65-040			Not Applicable		
			5. Certificate	of Status Desired		75 Additional Required		
	6. Name and Address of Current Re	gistered Agent		<u> </u>	u ==		Tioquileo	
ELMORE, GEORGE T 2101 S COGRESS AVE			DO NOT WRITE					
	BEACH, FL 33445							
			IN THIS SPACE					
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. Lam familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
9. Election Campaign Financing \$5.00 May Be								
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.								
10.	OFFICERS AND D	RECTORS	-					
TITLE NAME	DST FAGAN, GREGORY J	V a V Mari						
STREET ADDRESS	4152 WEST BLUE HERON BLVD.	1						
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	700045108337 01/20/0501043015 **500.00						
TITLE	PD ¹							
NAME	ELMORE, GEORGE T		01/20/0501043015 **500.00					
STREET ADDRESS CITY-ST-ZIP	2101 S CONGRESS AVE DELRAY BEACH, FL 33445							
TITLE	VPD		1					
NAME	SCHAEFER, CONRAD W							
STREET ADDRESS	4152 WEST BLUE HERON BLVD.		DΩ	NOT W	RITE	•		
CITY-ST-ZIP	RIVIERA BEACH, FL 33404		4					
TITLE NAME		•	1	IN .	THIS SF	PACE		
STREET ADDRESS			1					
CITY-ST-ZIP			j					
TITLE			•					
NAME STREET ADDRESS			1					
CITY-ST-ZIP								
TITLE			1 .					
NAME								
STREET ADDRESS				1			•	
CITY-ST-ZIP	and the their the information and the first terms.	nia filina daga pat muslifu far ili s	mation stated in Co	nation 110.07(2)	(i) Eleride Cress	Liturahor applife t	hat the information	
12. I hereby 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if								