2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024060

Entity Name: NIBLICK GOLF MANAGEMENT CORPORATION

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 DELTONA BLVD
SUITE 102
DELTONA, FL 32725

118 W. PLYMOUTH AVE.
DELAND, FL 32720

Current Mailing Address: New Mailing Address:

505 DELTONA BLVD
SUITE 102
DELTONA, FL 32725

118 W. PLYMOUTH AVE.
DELAND, FL 32720

FEI Number: 59-3230335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EZELL, KENNETH EZELL, KENNETH C SR. 505 DELTONA BLVD 118 W. PLYMOUTH AVE. STE. 102 DELAND, FL 32720 US DELTONA, FL 32725 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: KENNETH C. EZELL, SR. 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CLIFTON, GEORGE
 Name:
 CLIFTON, GEORGE

 Address:
 505 DELTONA BLVD SUITE 102
 Address:
 118 W. PLYMOUTH AVE.

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32720

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EZELL, KENNETH
 Name:
 EZELL, KENNETH

 Address:
 505 DELTONA BLVD SUITE 102
 Address:
 118 W. PLYMOUTH AVE.

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32720

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: KENNETH C. EZELL, SR. D 04/29/2005