2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028251

Entity Name: EAST BAY EXECUTIVE GOLF COURSE, INC.

FILED Feb 21, 2005 Secretary of State

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

702 COUNTRY CLUB DR. 1474 JORDAN HILLS COURT CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

22725 GREHTER MACK 22 SUNNINGDALE DRIVE

ST CLAIRSHORES, MI 48080 US GROSSE POINTE SHORES, MI 48236 US

FEI Number: 59-3192421 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:

ORR, BRUCE
303 OCALA RD.
BELLEAIR, FL 33756 US
BRUNSON, JOHN M
1474 JORDAN HILLS COURT
CLEARWATER, FL 33756 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: JOHN M. BRUNSON 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PRES (X) Change () Addition

 Name:
 WALLRICH, WAYNE T

 Address:
 22725 MACK AVE.

 Name:
 WALLRICH, WAYNE T

 Address:
 22 SUNNINGDALE DRIVE

City-St-Zip: ST. CLAIR SHORES, MI 48080 City-St-Zip: GROSSE POINTE SHORES, MI 48236

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

 Name:
 CUBBA, PETER
 Name:

 Address:
 22725 MACK AVE.
 Address:

 City-St-Zip:
 ST. CLAIR SHORES, MI 48080
 City-St-Zip:

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

 Name:
 ORR, BRUCE
 Name:

 Address:
 303 OCALA DRIVE
 Address:

 City-St-Zip:
 BELLEAIR, FL 33756
 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: WAYNE T. WALLRICH PRES 02/21/2005