2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 08, 2005 08:00 AM **DOCUMENT # P94000043569 Secretary of State** 1. Entity Name AEF&G GOLF, INC. Principal Place of Business Mailing Address 524 ARTHUR GODFREY ROAD **524 ARTHUR GODFREY ROAD** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0507414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, ALFONSO DO NOT WRITE **524 ARTHUR GODFREY ROAD** MIAMI BEACH, FL 33140 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. I am 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, JORGE F NAME 524 ARTHUR GODFREY RD. STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE MARTINEZ, EDUARDO A U000000375894 NAME 524 ARTHUR GODFREY RD. 08/08/05-20005 020 150.00 STREET ADDRESS CITY-\$1-ZIP MIAMI BEACH, FL 33140 TITLE MARTINEZ, ALFONSO A NAME **524 ARTHUR GODFREY ROAD** STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE TITLE NAME MONTES, FRANCISCO 524 ARTHUR GODFREY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated 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

305)6736562

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: