

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077006

FILED
Sep 15, 2004
Secretary of State

Entity Name: PEARSON GOLF DESIGN, INC.

Current Principal Place of Business:

37 YACHT CLUB DR., 107
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

37 YACHT CLUB DR
107
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

37 YACHT CLUB DR., 107
SUITE 216
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0529191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, THOMAS F
513 U.S. ONE
SUITE 216
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PEARSON, THOMAS F
37 YACHT CLUB DRIVE
107
N. PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

09/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, THOMAS F
Address: 37 YACHT CLUB DR., 107
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: THOMAS F. PEARSON

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09/15/2004

Electronic Signature of Signing Officer or Director

Date