2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 8:00 am **Secretary of State DOCUMENT # P95000005496** 03-30-2005 90039 003 ***150.00 1. Entity Name MAHANNAH GOLF MANAGEMENT, INC. Principal Place of Business Mailing Address 50032098 951 BROKEN SOUND PARKWAY STE. 108 951 BROKEN SOUND PARKWAY STE. 108 BOCA RATON, FL 33487 BOCA RATON, FL 33487 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHANNAH, JAMES DO NOT WRITE 951 BROKEN SOUND PARKWAY STE, 108 BOCA RATON, FL 33487 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAHANNAH, CHARLES M JR. NAME 8309 SE WOODCREST PLACE STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME MAHANNAH, JAMES W STREET ADDRESS 8309 SE WOODCREST PLACE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE SCHNARS, JEFFREY T NAME 1 STREET ADDRESS 8309 SE WOODCREST PLACE DO NOT WRI CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED