2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 08:00 AM DOCUMENT # P95000038359 **Secretary of State** 1. Entity Name AUGUSTA GOLF COMPANY Principal Place of Business Mailing Address 2000 PGA BLVD., SUITE 2204 2000 PGA BLVD., SUITE 2204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITLEY, ROBERT B DO NOT WRITE **SUITE 2204** 2000 PGA BOULEVARD IN THIS SPACE NORTH PALM BEACH, FL 33408 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 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VSTD TITLE WHITLEY, ROBERT B NAME STREET ADDRESS 2000 PGA BLVD., SUITE 2204 U00000317951 04/20/05-80039-018 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE FREDERICKSON, TUCKER NAME STREET ADDRESS 2000 PGA BLVD., SUITE 2204 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME e -- A. STREET ADDRESS HCC CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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