2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-24-2005 90036 037 ***150.00 **DOCUMENT # P95000047156** TORTORICI GOLF, INC. Mailing Address Principal Place of Business 1508 NW LAKE BE POINT 1508 NW LAKE BY POINT STUART, FL 34994 STUART, FL 34994 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent TORTORICI, VICTOR DO NOT WRITE 1508 NW LAKE BET PUINT STUART, FL: 34994 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLÉ TORTORICI, VICTOR NAME 1508 NW LAKE SET POLAT STREET ADDRESS STUART, FL 34994 CITY - ST-ZIP **VPD** TITLE TORTORICI, PATTY NAME 1508 NW LAKE # Poin™ STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITI F NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 addgess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP TITLE. NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772 - 692 · 3635

Daytime Phone #