2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000051953** SPECIALIZED GOLF MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 506 PO BOX 506 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 US 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0594425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CRAIG R ESQ DO NOT WRITE 606 BALD EAGLE DRIVE STE 500 MARCO ISLAND, FL 33969 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE LARNER, JAMES J NAME 776 APPLE COURT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 U00000134231 04/28/04-80013-002 150.00 TITLE LAGREE, TERRILL A STREET ADDRESS 3631 NO. MOSS CREEK POINT CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 frue 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 employered to execute this proof 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 with all other like emi SIGNATURE:

FILED