2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P95000056517 1. Entity Name PERFECT PUTTER COMPANY Principal Place of Business .= Mailing Address 950 SE MONTEREY ROAD 950 SE MONTEREY ROAD STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0599314 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS, CLARK E Street Address (P.O. Box Number is Not Acceptable) 950 SE MONTEREY ROAD STUART FL 34994 Zip Code 3. 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) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Addition | Change NAME COLLINS, CLARK E NAME STREET ADDRESS 950 SE MONTEREY ROAD STREET ADDRESS CITY-ST-TIP STUART FL 34994 CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition RILEY, PATRICK NAME NAME 22 HUNTLEY DR STREET ADDRESS STREET ADDRESS U00000307414 CITY - ST- ZIP PALM BEACH GAMDENS FL 33418 CITY-ST-ZIP Δ4/15/N5-80051-022 150.ΔΩ THLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- DP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-EP THE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZH TITLE ☐ Delete FIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 changed, or on an attachment with an address, with all other life supplemental.

SIGNATURE: