2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 01, 2004 08:00 AM DOCUMENT # P95000086079 Secretary of State ACTION GOLF CAR, INC. Principal Place of Business Mailing Address POST OFFICE BOX 3011 6768 PINELAND ROAD PINELAND, FL 33945 PINELAND, FL 33945 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent BRILHART, MARC A DO NOT WRITE 6768 PINELAND ROAD PINELAND, FL 33945 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, 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 U00000101084 Trust Fund Contribution Added to Fees 04/01/04-80033-025 150.00 OFFICERS AND DIRECTORS 10. TITLE BRILHART, MARC A NAME 6768 PINELAND ROAD STREET ADDRESS CITY-ST-ZP PINELAND, FL 33945 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #