2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P95000089440 TOMMYE'S GOLF, INC. Mailing Address Principal Place of Business 7931 BISHOP LK RD N 7931 BISHOP LAKE RD N JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 No Chg-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOLEM, SCOTT R 7931 BISHOP LAKE RD N JACKSONVILLE, FL 32256 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 DATE Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST SOLEM, TOMMYE L NAME STREET ADDRESS 7931 BISHOP LAKE RD N U000000045738 02/11/04-80073-025 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32256 VDC TITLE SOLEM, SCOTT R NAME STREET ADDRESS 7931 BISHOP LAKE RD N JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 Accute 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY -ST-ZIP

NAME STREET ADDRESS CITY~ST~ZIP TITLE

AND TIPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR