ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P95000096842** 1. Entity Name RK GOLF ENTERPRISES, INC. 04-22-2004 90106 041 ***150.00 Principal Place of Business Mailing Address 5474 W. SAMPLE RD 1163 NW 116TH AVE MARGATE, FL 33073 US CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 5474 W. SAMPLE RO Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04152004 CR2E034 (10/03) PARCATE Applied For City & State City & State 4. FEI Number 65-0627577 Not Applicable Zip 33073 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 1163 NW 116TH AVE CORAL SPRINGS, FL 33071 City Zip Code 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 algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCTD PCTD (Change Addition TITLE Delete TITLE F WARD RICHARD G 5474 W. SAMPLE RD WARD, RICHARD G NAME NAME STREET ADDRESS 1163 NW 116TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCATE, EL 33073 CORAL SPRINGS, FL **VSD** Delete ☐ Change ☐ Addition TITLE TITLE NAME WARD, KAREN L. NAME STREET ADDRESS 1163 NW 116TH AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WARD, DAVID B. NAME NAME STREET ADDRESS 1163 NW 116TH AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, withyall other like empowered.

FILED

04-20-2004 954-978-6209

RICHARD G. WARD

SIGNATURE: