

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096842

FILED
Aug 16, 2004
Secretary of State

Entity Name: RK GOLF ENTERPRISES, INC.

Current Principal Place of Business:

5474 W. SAMPLE RD
MARGATE, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5414 W SAMPLE RD.
MARGATE, FL 33073

New Mailing Address:

FEI Number: 65-0627577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RICHARD G
1163 NW 116TH AVE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

WARD, RICHARD G
3375 PINEWALK DR. N.
MARGATE, FL 33063

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

08/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: WARD, RICHARD G
Address: 5474 W SAMPLE RD.
City-St-Zip: MARGATE, FL 33073

Title: VD () Delete
Name: WARD, DAVID B.
Address: 1163 NW 116TH AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WARD, RICHARD G
Address: 3375 PINEWALK DR. N
City-St-Zip: MARGATE, FL 33963

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD G. WARD

Electronic Signature of Signing Officer or Director

PRES

08/16/2004

Date