

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097874

FILED
Apr 28, 2004
Secretary of State

Entity Name: FINK GOLF CARS, INC.

Current Principal Place of Business:

6559 PIONEER ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

159 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6559 PIONEER ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

159 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0631214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, VERNON M
120 CAMMBRIDGE LN
ROYAL PALM BCH, FL 33411

Name and Address of New Registered Agent:

FINK, VERNON M VICE-PR
159 SUNFLOWER CIRCLE
ROYAL PALM BCH, FL 33411

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: VERNON M. FINK

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FINK, VERNON
Address: 627 MARGINAL ROAD
City-St-Zip: W PALM BEACH, FL 33411

Title: SVD () Delete
Name: FINK, VINCENT M
Address: 6559 PIONEER RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SVD () Delete
Name: FINK, VERNON M
Address: 120 CAMBRIDGE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVD (X) Change () Addition
Name: FINK, VERNON M
Address: 159 SUNFLOWER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: VERNON M. FINK

VICE

04/28/2004

Electronic Signature of Signing Officer or Director

Date