

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90415 048 ***158.75

DOCUMENT # P96000001829

1. Entity Name
T & D GOLF WAREHOUSE INC.



Principal Place of Business
**4205 W. WALTERS
SUITE B
TAMPA, FL 33614**

Mailing Address
**4205 W. WALTERS
SUITE B
TAMPA, FL 33614**

44031303



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

04122004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3382328

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORNELIUS, JUDITH
2005 PAN AM CIR., STE. 500
TAMPA, FL 33607**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
6707 N. Himes Ave
City **Tampa** FL Zip Code **33614**

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 *Marjorie Smith*

(NOTE: Registered Agent signature required when registering)

4-15-04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SMITH, MARJORIE**
STREET ADDRESS **12624 CASTLEHILL DR.**
CITY-ST-ZIP **TAMPA, FL 33624**

TITLE **D** ☐ Delete
NAME **Smith, Richard**
STREET ADDRESS **12219 Twin Branch Ave Rd**
CITY-ST-ZIP **TAMPA, FL 33626**

TITLE **D** ☐ Delete
NAME **Smith, William**
STREET ADDRESS **12219 Twin Branch Ave Rd**
CITY-ST-ZIP **TAMPA, FL 33626**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **12219 Twin Branch Ave Rd**
CITY-ST-ZIP **TAMPA, FL 33626**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE: *Marjorie Smith*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-04 813-814-0660

Date

Daytime Phone #