2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000002793 Feb 25, 2005 08:00 AM **Secretary of State** KELLIE STENZEL GOLF, INC. Principal Place of Business Mailing Address 174 LOST BRIDGE DRIVE 174 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33412 PALM BEACH GARDENS, FL 33412 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent STENZEL, KELLIE DO NOT WRITE 174 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33412 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** Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000243748 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/05-80054-004 150.00 10. OFFICERS AND DIRECTORS TITLE STENZEL, KELLIE NAME STREET ADDRESS 174 LOST BRIDGE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33412 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: 1000 E Statul Z/10/05 SU1-714-7305

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