2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P96000012469 1. Entity Name GOLF BAGS, INC. Principal Place of Business Mailing Address 1209 GENERAL POINTE TRACE PALM BEACH GARDENS FL 33418 1209 GENERAL POINTE TRACE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0645130 Not Applic. Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS FL 33418 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing the purpose of chan 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE THEF Change ☐ Delete U00000189997 NAME MILLER, LORACE H 01/24/05-80118-008 150.00 NAME 81 CAYMAN PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CHY ST-ZIP CITY-ST-ZIP DS HEE ☐ Delete Trice □ ^ ' ' ' NAME KUNKLE, MARLETTE NAME STREET ADDRESS 27 CAMBRIA RD W aTREELADORASS CITY- ST. 7tP PALM BEACH GARDENS FL CHY-ST-ZIP Idtl DVP ☐ Delete inte Change □ Add" NAME MILLER, RONALD E NAME STREET ADDRESS 81 CAYMAN PLACE CIRCLI ADDRESS CITY ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP Delete HILL Hit Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP HILF Delete THTLE Change Add? NAME NAME STREET ADDRESS STREET ADDRESS COLY ST-ZIP CITY ST-ZIP TITLE ☐ Delete HDE ☐ Change A, ... NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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 directly of the corporation or the receiver or stustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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