2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000020343

FILED Feb 12, 2004 08:00 AM Secretary of State

| 1. Entity Name ARISTOCRAT GOLF COMPANY, INC. | | | Secretary of Star |
|--|--|---------------------------|---|
| Principal Place of Business 5711 HARBORAGE DR. FT. MYERS, FL 33908 | Mailing Address 5711 HARBORAGE DR. FT. MYERS, FL 33908 | | |
| | | | 02082004 No Chg-P CR2E034 (10/03) |
| | RITE IN THIS SPA | | 4. FEI Number Applied For 36-3068218 Not Applied For Status Desired Status Desired Fee Required |
| | of Current Registered Agent | | |
| HOWELL, JOSEPHINE 5711 HARBORAGE DR. FT. MYERS, FL 33908 | | | DO NOT WRITE IN THIS SPACE |
| the obligations of registered agent. | tatement for the purpose of changing its registe | ered office or regis | istered agent, or both, in the State of Florida. I am familiar with, and acc |
| SIGNATURE Signature, typed or printed name of re | gistered agent and title it applicable. (NOTE, Registr | ered Agent signapute requ | puired when reinstating) DATE |
| FILE NOWILL FEE IS \$19 After May 1, 2004 Fee will b | | | \$5.00 May Be Added to Fees |
| 10. OFFI TITLE P NAME HOWELL, RONALD STREET ADDRESS 5711 HARBORGE DR CITY-ST-ZP ET NAVERS EL | CERS AND DIRECTORS | | |

S TITLE HOWELL, JOSEPHINE NAME STREET ADDRESS 5711 HARBORAGE DR U00000049372 02/13/04-80020-020 150.00 CITY-ST-ZIP FT MYERS, FL TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

supling Howall

Josephine Hou

well 2/9/04 (239)437-2.

Daytione Phone #