2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM **DOCUMENT # P96000087392 Secretary of State** TOUR GREENS BY KENNY KNOX, INC. Principal Place of Business Mailing Address 3813 DILLS RD. 3813 DILLS RD. MONTICELLO, FL 32344 MONTICELLO, FL 32344 US 04092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3409833 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent KNOX, KENNY DO NOT WRITE 3813 DILLS RD. MONTICELLO, FL 32344 IN THIS SPACE B. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000125034 \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/22/04-80069-002 150.00 10, OFFICERS AND DIRECTORS THE HAME KNOX, KENNY 3813 DILLS RD. STREET ADDRESS. CITY-ST-ZIP MONTICELLO, FL 32344 \$T IIILE KNOX, KAREN EXPERT ADDRESS 3813 DILLS RD. CITY-ST-ZIP MONTICELLO, FL 32344 msNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-Z8P राहा ह STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Forcida 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.

Karen Eiknex

FILED