2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P9700000302 1. Entity Name GOLF BALLS, INC. Principal Place of Business Mailing Address 25 S.W. 2ND AVENUE 25 S.W. 2NO AVENUE MIAMIL FL 33130 MIAMI, FL 33130 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRAGG, K. LAWRENCE DO NOT WRITE WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900 IN THIS SPACE MIAMI, FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 04/19/04-80127-012 150.00 RITLE THOMAS, JACK K JR. NAME STREET ACCRESS 7181 COLLEGE PARKWAY, SUITE 40 CITY-ST-ZIP FORT MYERS, FL 33907 D meNAME BLOCK, HENRY STREET ADDRESS 172 W. FLAGLER ST., SUITE 310 CITY-ST-ZIP MIAMI, FL 33130 " TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-DP BRE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CRTY-ST-ZIP ព្រា ខ NAME STREET ADDRESS

FILED