2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE

FILED Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P97000003103 THE GOLF CLUB, INC. Principal Place of Business Mailing Address 4066 BROOKMYRA DRIVE 4741 W. IRLO BRONSON HIGHWAY ORLANDO, FL 32837 US KISSIMMEE, FL 34746 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420014 Not Applicable \$8.75 Additional 5. Certificate of Status Desfred П Fee Required 6. Name and Address of Current Registered Agent ZAZA, BRIAN DO NOT WRITE 4066 BROOKMYRA DRIVE ORLANDO, FL 32837 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 Senature, typed or cristed name of moistered soons and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ZAZA, BRIAN STREET ADDRESS 4066 BROOKMYRA DRIVE ORLANDO, FL 32837 U00000171779 09/08/04-80005-005 150.00 City-st-ZP TITLE NAME REID, THEA 15-A OVERLEA BLVD STREET ADDRESS CITY-ST-ZIP TORONTO, ON m4h ir4 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITIT. NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-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 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

Date

Daytime Phone #