2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State

| DOCL | IMENIT | # P970 | 00014480 |
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1. Entity Name

CHARLOTTE GOLF PARTNERS, INC.



Principal Place of Business

22 SUNNINGDALE DRIVE **GROSSE POINTE SHORES, MI 48236** Mailing Address

22 SUNNINGDALE DRIVE

GROSSE POINTE SHORES, MI 48236



| | | | | | | 04212004 |
|----|-----|-------|----|------|-------|-------------|
| DO | NOT | WRITE | IN | THIS | SPACE | 4. FEI Numb |

No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3428277 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

| 6. | Name and | Address of | Current Regis | itered Ageni |
|----|----------|------------|----------------------|--------------|

ORR, BRUCE 303 OCALA ROAD BELLAIRE, FL 33756

DO NOT WRITE 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. | Signature, typed or printed name of registered agent and title | f app?cable. (NOTE Registered | Agent signature | required when reinstating) | DATE |
| FiL After M | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TOAS . | | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WALLRICH, WAYNE T 22 SUNNINGDALE DRIVE GROSSE POINTE SHORES, MI 4823 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD CUBBA, PETER J 22725 GREATER MACK AVENUE SAINT CLAIR SHORES, MI 48080 | | | | U00000131288 04/26/04-80147-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | - | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling 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. | | | | | |
| SIGNAT | | NAME OF SIGNING OFFICER OF DIRECTO | R | 41 | 7 133430498 Date Daytine Phone 9 |
| | | | | | the state of the s |