2004 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 24, 2004 08:00 AM-Secretary of State **DOCUMENT # P97000034049** K.I.S.S. GOLF FOR WOMEN, INC. Principal Place of Business Mailing Address 240 STONEGATE COURT 240 STONEGATE COURT NAPLES, FL 34119 NAPLES, FL 34119 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, ARLENE F.P.A. DO NOT WRITE 5811 PELICAN BAY BOULEVARD SUITE 201 IN THIS SPACE NAPLES, FL 34108 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 printer name of registered agent and title if approable, (NOTE: Registered Apant standause required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 U00000095236 Trust Fund Contribution. Added to Fees 03/24/04-80024-011 150.00 OFFICERS AND DIRECTORS 10, TITLE MCCABE, LORIE NAME STREET ADDRESS 240 STONEGATE COURT CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C174-57-21P IN THIS SPACE 7875 € NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me

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 life empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

> DRIE MCCABE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED