

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045971

FILED
Jun 24, 2004
Secretary of State

Entity Name: NORTH NAPLES GOLF RANGE, INC.

Current Principal Place of Business:

16979 OLD US 41
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16979 OLD US 41
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0789408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDIE, JAMES M
16979 OLD US 41
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEW, WILLIAM R
Address: 9420 WARMINGTON ROAD SW
City-St-Zip: MASSILLON, OH 44646

Title: VD () Delete
Name: JOHNSON, ALLEN W
Address: 4051 WHIPPLE AVENUE NW
City-St-Zip: CANTON, OH 44718

Title: STD () Delete
Name: GOLDIE, JAMES M
Address: 16979 OLD US 41
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEW, WILLIAM R
Address: 9420 WARMINGTON ROAD SW
City-St-Zip: MASSILLON, OH 44646

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTSD (X) Change () Addition
Name: GOLDIE, JAMES M
Address: 16979 OLD US 41
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. GOLDIE

PTSD

06/24/2004

Electronic Signature of Signing Officer or Director

Date