

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056149

FILED
Jan 30, 2005
Secretary of State

Entity Name: FONSECA'S GOLF SERVICES, INC.

Current Principal Place of Business:

12442 NW 10TH CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

352 NW 111TH AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12442 NW 10TH CT
CORAL SPRINGS, FL 33071

New Mailing Address:

352 NW 111TH AVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0769430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, REBECCA S
12442 NW 10TH CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FONSECA, REBECCA S
352 NW 111TH AVE
CORAL SPRINGS, FL 33071 US

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: REBECCA S FONSECA

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FONSECA, TOMAS
Address: 12442 NW 10TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS () Delete
Name: HART, REBECCA S
Address: 12442 NW 10TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FONSECA, TOMAS
Address: 352 NW 111TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS (X) Change () Addition
Name: FONSECA, REBECCA S
Address: 352 NW 111TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: REBECCA S FONSECA

VPS

01/30/2005

Electronic Signature of Signing Officer or Director

Date