

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069820

FILED
Jan 04, 2005
Secretary of State

Entity Name: TBF NORRIS GOLF RANGE, INC.

Current Principal Place of Business:

5050 SW 90TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5050 SW 90TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0778970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, BRUCE E
5121 SW 90TH AVENUE SUITE 3
COOPER CITY, FL 33328 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: D () Delete
Name: WALKER, TREVOR C
Address: 4499 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: REED, FRANK
Address: 5050 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REED, FRANK V
Address: 5050 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: FRANK V REED

MNG.

01/04/2005

Electronic Signature of Signing Officer or Director

Date