

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012394

Entity Name: THE GOLF WIDOW, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3501 MAGELLAN CIRCLE
#631
AVENTURA, FL 33180

New Principal Place of Business:

20251 NE 15 COURT
NORTH MIAMI, FL 33179

Current Mailing Address:

3501 MAGELLAN CIRCLE
#631
AVENTURA, FL 33180

New Mailing Address:

20251 NE 15 COURT
NORTH MIAMI, FL 33179

FEI Number: 65-0822948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, NEIL
20201 NE 15 COURT
MIAMI, FL 33179

Name and Address of New Registered Agent:

GOODMAN, NEIL
20251 NE 15 COURT
NORTH MIAMI, FL 33179

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODMAN, TONI
Address: 3501 MAGELLAN CIRCLE #631
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: GOODMAN, NEIL
Address: 3501 MAGELLAN CIRCLE #631
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODMAN, TONI T
Address: 20251 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

Title: SD (X) Change () Addition
Name: GOODMAN, NEIL M
Address: 20251 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

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: NEIL GOODMAN

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date