

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044665

FILED
Feb 07, 2005
Secretary of State

Entity Name: COUNTRY CLUB GOLF CENTERS, INC.

Current Principal Place of Business:

18002 KINGS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

15350 AMBERLY DRIVE
3314
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 46176
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3512641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ALFRED E III
18002 KINGS PARK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ALLEN, ALFRED E III
15350 AMBERLY DRIVE
TAMPA, FL 33647 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: _____

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, ALFRED E III
Address: P.O. BOX 46176
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CULLEN, GERALD A
Address: 5315 CHAMPIONSHIP LANE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFRED E. ALLEN

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date