## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000050146 1. Entity Name EXECUTIVE GOLF CORP. Principal Place of Business Mailing Address 4151 CORAL TREE CIRCLE 4151 CORAL TREE CIRCLE #156 #156 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, RANDY W DO NOT WRITE 4151 CORAL TREE CIRCLE #156 IN THIS SPACE COCONUT CREEK, FL 33073 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WEBER, RANDY W STREET ACCRESS 4151 CORAL TREE CIR, #156 U00000150453 05/04/04-80006-012 150.00 CITY-ST-ZIP COCONUT CREEK, FL 33073 TATLE BONVILLE, MICHAEL NAME 11872 SW 42ND CT. D STREET ADDRESS DAVIE, FL 33330 D2TY - \$1 - 21P TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED HAME OF SIGNING OFFICER OR DIRECTOR

04-30-03

**FILED**