

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052310

Entity Name: COUNTY LINE GOLF, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

44098 U.S. HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1650 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34689

New Mailing Address:

1650 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688

FEI Number: 59-3524047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGURSKI, GERALD A
2435 US HWY 19
SUITE 350
HOLIDAY, FL 34691 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: PD () Delete
Name: REASH, DALE K
Address: 1650 RICHARD ERVIN PKWY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VSTD () Delete
Name: SEVER, KATHI D
Address: 1650 RICHARD ERVIN PKWY
City-St-Zip: TARPON SPRINGS, FL 34688

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: KATHI SEVER

VSTD

01/16/2004

Electronic Signature of Signing Officer or Director

Date