2004 FÖR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment v

SIGNATURE:

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P98000072569** 1. Entity Name DOUGLAS BEACH GOLF COURSE DESIGN, INC. Principal Place of Business Mailing Address 2720 YALE LANE 2720 YALE LANE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FE! Number Applied For 65-0865177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEACH, DOUGLAS DO NOT WRITE 2720 YALE LANE BOYNTON BEACH, FL 33426 IN THIS SPACE 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 SIGNATURE BY ERROR .. \$5.00 May Be 9. Election Campaign Financing 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 BEACH, DOUGLAS NAME U000000022617 STREET ADDRESS 2720 YALE LANE 01/30/04-80052-011 150.00 BOYNTON BEACH, FL 33426 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 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 yustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

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