

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075148

Entity Name: GOLF EXPEERTEES, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

2329 CORAL WAY
MAIA, FL 33145

New Principal Place of Business:

2329 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2329 CORAL WAY
MAIA, FL 33145

New Mailing Address:

2329 CORAL WAY
MIAMI, FL 33145

FEI Number: 65-0859599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLEN, IAN J ESQ.
1925 BRICKELL AVE., SUITE D-207
MIAMI, FL 33129 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: D () Delete
Name: STOCK, GUILLERMO
Address: 611 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: STOCK, DENNIS
Address: 70 NE 69TH STREET APT 2403
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOCK, GUILLERMO
Address: 1829 NW 31 AVE.
City-St-Zip: MIAMI, FL 33125

Title: DVP (X) Change () Addition
Name: STOCK, DENNIS
Address: 1925 BRICKELL AVE . APT C 1610
City-St-Zip: MIAMI, FL 33129

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: GUILLERMO STOCK

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date