

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092812

FILED
May 07, 2005
Secretary of State

Entity Name: GLOBAL GOLF PRODUCTS, INC.

Current Principal Place of Business:

523 SANDLEWOOD LANE
WINTER SPRINGS, FL 33708

New Principal Place of Business:

200 VIA DE LAGO
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

200 VIA DE LAGO SUITE B
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3540604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BRADLEY A
523 SANDLEWOOD LANE
WINTER SPRINGS, FL 33708 US

Name and Address of New Registered Agent:

COLE, BRADLEY A
114 AVERY LAKE DR.
WINTER SPRINGS, FL 33708 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:

05/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: COLE, BRADLEY A
Address: 523 SANDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 33708

Title: P () Delete
Name: WALKER, DAVE
Address: 523 SANDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 33708

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: DAVE WALKER

PRES

05/07/2005

Electronic Signature of Signing Officer or Director

Date