

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035828

FILED
Jan 29, 2004
Secretary of State

Entity Name: GOLF SEARCH, INC.

Current Principal Place of Business:

3730 7TH TERRACE
SUITE 204A
VERO BEACH, FL 32960 US

New Principal Place of Business:

8580 SEACREST DR
VERO BEACH, FL 32963 US

Current Mailing Address:

3730 7TH TERRACE
SUITE 204A
VERO BEACH, FL 32960 US

New Mailing Address:

8580 SEACREST DR
VERO BEACH, FL 32963 US

FEI Number: 65-0915320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
817 BEACHLAND BLVD
VERO BEACH, FL 32963 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: FARRELL, RICHARD
Address: 3730 7TH TERRACE SUITE 204A
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: LIEBERMAN, STEVEN E
Address: 3730 7TH TERRACE SUITE 204A
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRELL, RICHARD
Address: PO BOX 1175
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D (X) Change () Addition
Name: LIEBERMAN, STEVEN E
Address: 8580 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

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: STEVEN E LIEBERMAN

PRES

01/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date