2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000038178** 04-28-2004 90182 006 ***150.00 GOLF ASSOCIATES, INC. Principal Place of Business Mailing Address 636 U.S. HIGHWAY ONE, SUITE 188 636 U.S. HIGHWAY ONE, SUITE 188 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 3. Mailing Address Same 2. Principal Place of Business 3301 Oln Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0922808 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Glog Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Mackai MACKAIL, RON T Street Address (P.O. Box Num 636 US HWY ONE SUITE 118 CAD NORTH PALM BEACH, FL 33408 33898 City Zip Code 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 Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signesure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE PD VPD TS ■ Addition Change : NAME MACKAIL, RON T NAME Mackail, Ron T. 636 U.S. HIGHWAY ONE, SUITE 188 STREET ADDRESS STREET ADDRESS 3301 010 Wailes CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Lake Water Fla 33898 Change VPD Delete TITLE □ Addition TITLE MILLAR, STEWART NAME NAME STREET ADDRESS 636 U.S. HIGHWAY ONE, SUITE 188 STREET ADDRESS NORTH PALM BEACH, FL. 33408 CHY-ST-7P CITY-ST-7/P Delete TITLE ☐ Change Addition TITLE MILLAR, STEWART NAME NAME STREET ADDRESS 636 U.S. HIGHWAY ONE, SUITE 188 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MILLAR, JAMES NAME NAME STREET ADORESS 636 U.S. HIGHWAY ONE, SUITE 188 STREET ADORESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Detete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78P City-St-7IP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address with all other like empowered. 7 occho <u> 863-676-855</u>8 SIGNATURE: SIGNATURE AND TYPED OR

FILED