

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042964

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: GOLF RESORT MARKETING, INC.

## Current Principal Place of Business:

555 N.E. 15TH STREET  
SUITE 34-C  
NORTH MIAMI, FL 33132 US

## Current Mailing Address:

555 N.E. 15TH STREET  
SUITE 34-C  
NORTH MIAMI, FL 33132 US

## New Principal Place of Business:

555 N.E. 15TH STREET  
SUITE 603  
NORTH MIAMI, FL 33132 US

## New Mailing Address:

555 N.E. 15TH STREET  
SUITE 603  
NORTH MIAMI, FL 33132 US

FEI Number: 65-0980758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUWIRTH, MAGDALENA  
555 N.E. 15TH STREET  
SUITE 34-C  
NORTH MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

NEUWIRTH, MAGDALENA  
555 N.E. 15TH STREET  
SUITE 603  
NORTH MIAMI, FL 33132 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: MAGDALENA NEUWIRTH

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEUWIRTH, MAGDELENA  
Address: 555 N.E. 15TH STREET, SUITE #34-C  
City-St-Zip: NORTH MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEUWIRTH, MAGDELENA  
Address: 555 N.E. 15TH STREET, SUITE #603  
City-St-Zip: NORTH MIAMI, FL 33132

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: MAGDELANA NEUWIRTH

DIR

03/22/2004

Electronic Signature of Signing Officer or Director

Date