2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057421

Entity Name: TAMPA GOLF RANGE AND LEARNING CENTER INC.

FILED Mar 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2508 NO. LAKEVIEW DR. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

424 WINTER ST HOLLISTON, MA 01746

FEI Number: 59-3584545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, PHILIP A
4603 GULFWINDS DR
LUTZ, FL 33549 US

COLE, PHILIP A
15203 OCTAVIA LANE
ODESSA, FL 33556 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: 03/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 COLE, PHILIP A
 Name:
 COLE, PHILIP A

 Address:
 4603 GULFWINDS DR
 Address:
 15203 OCTAVIA LANE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 ODESSA, FL 33556

 Name:
 COLE, KENNETH M SR
 Name:

 Address:
 424 WINTER ST
 Address:

 City-St-Zip:
 HOLLISTON, MA 01746
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: COLE, SANDRA R Name: COLE, SANDRA R

Address: 424 WINTER ST Address: 16510 LAKE HEATHER DRIVE

City-St-Zip: HOLLISTON, MA 01746 City-St-Zip: TAMPA, FL 33618

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: KENNETH M. COLE SR T 03/12/2005