

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081313

Entity Name: ADRIAN WADEY GOLF, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2224 HOMEWOOD DR.
ORLANDO, FL 32809

New Principal Place of Business:

8072 EAST WINDWOOD LANE
SCOTTSDALE, AZ 85255

Current Mailing Address:

2224 HOMEWOOD DR.
ORLANDO, FL 32809

New Mailing Address:

8072 EAST WINDWOOD LANE
SCOTTSDALE, AZ 85255

FEI Number: 59-3610628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADEY, ADRIAN
2224 HOMEWOOD DR.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WADEY, ADRIAN
110 EAST HILLCREST ST
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADEY, ADRIAN
Address: 2224 HOMEWOOD DR.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADEY, ADRIAN
Address: 8072 EAST WINDWOOD LANE
City-St-Zip: SCOTTSDALE, AZ 85255

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: ADRIAN WADEY

Electronic Signature of Signing Officer or Director

D

04/26/2005

Date