

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090989

Entity Name: INTERACTIVE GOLF, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1103 BAHAMA BEND
STE B-2
COCONUT CREEK, FL 33066

New Principal Place of Business:

5322 N.W. 55TH TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

1103 BAHAMA BEND
COCONUT CREEK, FL 33066

New Mailing Address:

5322N N.W.55TH TERRACE
COCONUT CREEK, FL 33073

FEI Number: 65-0955007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PVST () Delete
Name: SIEGEL, JEFF P
Address: 1103 BAHAMA BEND
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SIEGEL, JEFF P
Address: 5322 NN.W.55TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFF SIEGEL

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date