

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091713

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: FACTORY DIRECT GOLF INC.

## Current Principal Place of Business:

2210 S US HIGHWAY 301, STE 200  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

2210 S US HIGHWAY 301, STE 200  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3601225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRACE, RONALD E  
720 E FLETCHER AVE  
TAMPA, FL 33612 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: P ( ) Delete  
Name: HEDGPETH, ROGER  
Address: 3004 AVALON TERRACE DR  
City-St-Zip: TAMPA, FL 33594

Title: VP ( ) Delete  
Name: HEDGPETH, KARYN  
Address: 3004 AVALON TERRACE DR.  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEDGPETH, ROGER C  
Address: 3004 AVALON TERRACE DR  
City-St-Zip: TAMPA, FL 335945601

Title: VP (X) Change ( ) Addition  
Name: HEDGPETH, KARYN R  
Address: 3004 AVALON TERRACE DR.  
City-St-Zip: VALRICO, FL 335945601

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: KARYN R HEDGPETH

VP

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date