## 2004 FOR PROFIT CORPORATION

## Apr 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000101515 04-15-2004 90043 008 \*\*\*150.00 1. Entity Name KLENCKE GOLF, INC. Principal Place of Business Mailing Address 985 N. COLLIER BLVD. 985 N. COLLIER BLVD. 24043593 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3614258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBSTER, RONALD S DO NOT WRITE 985 N. COLLIER BLVD. MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. · OFFICERS AND DIRECTORS TITLE KLENCKE, JUTTA NAME FALKENKANP 50. STREET ADDRESS CITY-ST-ZIP NORDERSTEDT, GE 22846 TITLE KLENCKE, URSULA NAME STREET ADDRESS FALKENKANP 50, CITY-ST-ZIP NORDERSTEDT, GE 22846 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11

FILED