

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109676

Entity Name: ACCURATE TENNIS COURTS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

15082 TALL OAKS AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15082 TALL OAKS AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0970222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, PAUL
15082 TALL OAKS AVE
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLD, PAUL
Address: 15082 TALL OAKS AVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: RANTZ, JAMES
Address: 15082 TALL OAK AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Change (X) Addition
Name: TOBON, ALEX
Address: 15082 TALL OAK
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL GOLD

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date