

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110953

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE WORLD GOLF LEAGUE, INC.

Current Principal Place of Business:

285 E ALTAMONTE DR.
SUITE 2002
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2139 WEST STATE ROAD 434
SUITE 101
LONGWOOD, FL 32779

Current Mailing Address:

285 E ALTAMONTE DR.
SUITE 2002
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2139 WEST STATE ROAD 434
SUITE 101
LONGWOOD, FL 32779

FEI Number: 59-3617006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAGNANO, MICHAEL S
Address: 285 E ALTAMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAGNANO, MICHAEL S
Address: 2139 WEST STATE ROAD 434 SUITE 101
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL S. PAGNANO

CEO

07/07/2004

Electronic Signature of Signing Officer or Director

Date