2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State DOCUMENT # S34010 05-14-2004 90012 030 ***158.75 DEANE BEMAN GOLF ENTERPRISES, INC. Principal Place of Business Mailing Address 24075471 255 DEER HAVRIO DR 255 DEER HAVRIO DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 IIS 2. Principal Place of Business 3. Mailing Address <u>255 Deer Haven Dr</u> <u>255 Deer Haven Dr</u> Suite, Apt. #, etc. Suite, Apt. #, etc 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3069648 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEMAN, JUDITH H Street Address (P.O. Box Number is Not Acceptable) 255 DEER HAVEN DR PONTE VEDRA BEACH, FL 32082 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOVE!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition DEMAN, DEANE NAME 255 DEER HAVEN DR STREET ADORESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-73P DV BEMAN, JUDITH N ☐ Delete TITLE Addition ☐ Change NAME NAME 255 DEER HAVEN OR PONTE VEDRA BE CH. FL 32082 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered. SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone

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