

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44511

FILED
Mar 10, 2004
Secretary of State

Entity Name: MATSUO GOLF ENTERPRISES, INC.

Current Principal Place of Business:

821 VILLAGE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

871 VILLAGE BLVD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2755 WHITE WING LN
WEST PALM BEACH, FL 33409

New Mailing Address:

142 VIA CASTILLA
JUPITER, FL 33458

FEI Number: 65-0328336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSUO, MASAYOSHI
2755 WHITE WING LN
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MATSUO, MASAYOSHI
142 VIA CASTILLA
JUPITER, FL 33458 US

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MATSUO, MASAYOSHI
Address: 2755 WHITE WING LN.
City-St-Zip: WEST PALM BEACH, FL

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: MATSUO, HIROSHI
Address: 12075 181 PI N
City-St-Zip: JUPITER, FL 33478

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: HIROSHI MATSUO

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03/10/2004

Electronic Signature of Signing Officer or Director

Date