

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44749

Entity Name: T & D GOLF I, INC.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

12219 TWIN BRANCH ACRES
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12219 TWIN BRANCH ACRES
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3077301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, JUDITH C.P.A.
6707 N ARMENIA
TAMPA, FL 33614

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TERRY J.,
Address: 12219 TWINBRANCH ACRES RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SMITH, MARGORIE
Address: 12219 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, TERRY J.,
Address: 12219 TWINBRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: SMITH, MARGORIE
Address: 12219 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: D () Change (X) Addition
Name: SMITH, RICHARD
Address: 12219 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

Title: D () Change (X) Addition
Name: SMITH, WILLIAM D
Address: 12219 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626 US

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: MARGORIE SMITH

PRES

06/29/2004

Electronic Signature of Signing Officer or Director

Date