

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66672

FILED
Jan 06, 2004
Secretary of State

Entity Name: CAPTAIN'S CHOICE GOLF SERVICES, INC.

Current Principal Place of Business:

9801 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9728 KEVIN VIEW COVE
ORLANDO, FL 32836 US

New Mailing Address:

9801 INTERNATIONAL DR
ORLANDO, FL 32819 US

FEI Number: 59-3073011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ANDREW P.
9728 KEVIN VIEW CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RICHARDSON, ANDREW P.
9801 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICHARDSON, ANDREW P,
Address: 9728 KEVIN VIEW COVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICHARDSON, ANDREW P,
Address: 9801 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: ANDREW P RICHARDSON

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date