

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77090

FILED
Jan 09, 2004
Secretary of State

Entity Name: GOLF & ELECTRIC VEHICLES, INC.

Current Principal Place of Business:

GOLF & ELECTRIC CARRIAGES, INC.
17135 JEAN ST.
FT. MYERS, FL 33912 US

New Principal Place of Business:

GOLF & ELECTRIC VEHICLES, INC.
17135 JEAN ST.
FT. MYERS, FL 33912 US

Current Mailing Address:

17135 JEAN ST
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0284553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWNELL, ROGER E
17135 JEAN ST
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNELL, DIAN L.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: BROWNELL, ROGER E.,
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: BROWNELL, JASON E
Address: 151 EAST OLTORF STREET
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER E. BROWNELL

DIR

01/09/2004

Electronic Signature of Signing Officer or Director

Date