2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # V61609** GOLF RENTALS, INC. Principal Place of Business Mailing Address 7931 BISHOP LAKE RD, N 7931 BISHOP LAKE RD, N JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3142464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLEM, SCOTT R DO NOT WRITE 7931 BISHOP LAKE ROAD N JACKSONVILLE, FL 32256 IN THIS SPACE 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 reinstalling) Unnon00046280 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 02/11/04-80096-010 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PDC TITLE SOLEM, SCOTT R NAME STREET ADDRESS 7931 BISHOP LAKE RD N CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE SOLEM, TOMME L NAME 7931 BISHOP LAKE RD N STREET ADORESS JACKSONVILLE, FL 32256 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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)(1), 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 oath; that I am an officer or director of the corporation or the redelver or trustee 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 attach their with an address, with all other like empowered.

NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE

omm