

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115528

Entity Name: CHAPEL GOLF, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

12540 NORTH SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12540 SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12540 NORTH SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

12540 SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 36-4486736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGO, ARTHUR P
12540 NORTH SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

FRIGO, ARTHUR P
12540 SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408

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

05/12/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIGO, ARTHUR P
Address: 12540 NORTH SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIGO, ARTHUR P
Address: 12540 SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARTHUR P. FRIGO, SR.

CEO

05/12/2004

Electronic Signature of Signing Officer or Director

Date