2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 08:00 AM
Secretary of State

DOCUMENT # F64087

1. Entity Name
RANCH ROAD GREENHOUSES, INC.

Principal Place of Business	Mailing Address
% JACOB KOORNNEEF 5700 SIMS ROAD DELRAY BEACH, FL 33484-2512	% JACOB KOORNNEEF 5700 SIMS ROAD DELRAY BEACH, FL 33484-2512

DO NOT WRITE IN THIS SPACE

03122004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2142356
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KOORNNEEF, JACOB
5700 SIMS ROAD
DELRAY BEACH, FL

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000096088
03/25/04-80015-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	VPS
NAME	KOORNNEEF, EDWARD
STREET ADDRESS	130 DEANNA DRIVE
CITY-ST-ZIP	LAKE PLACID, FL 33852
TITLE	DPR
NAME	KOORNNEEF, JACOB
STREET ADDRESS	7752 BRIDLINGTON DRIVE
CITY-ST-ZIP	BOYNTON BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Jacob Koornneef VPS 3/22/04 561-498-3200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #