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# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000021896

1. Entity Name  
PORTER RANCH, INC.



FILED

04 JUL -7 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 14929 NW 7TH AVE MIAMI, FL 33168	Mailing Address 14929 NW 7TH AVE MIAMI, FL, 33168
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2. Principal Place of Business 953 NW 3RD AVE Suite, Apt. #, etc. SUITE # 11 City & State FLORIDA CITY, FL Zip 33034 Country US	3. Mailing Address 953 NW 3RD AVE Suite, Apt. #, etc. SUITE # 11 City & State FLORIDA CITY, FL Zip 33034 Country US
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05-10-04 90458-031 #150.00

4. FEI Number 20-0022766 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent YACKEE, ROBERT S 14929 NW 7TH AVE MIAMI, FL 33168	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 953 NW 3RD AVE, SUITE # 11 City FLORIDA CITY FL Zip Code 33034
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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  
Due by September 8, 2004**

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

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PORTER, POWELL D 14929 NW 7TH AVE MIAMI, FL 33168	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	953 NW 3rd Ave, Suite 11 Florida City, FL 33034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD PORTER, LORI A 14929 NW 7TH AVE MIAMI, FL 33168	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	953 NW 3rd Ave, Suite 11 Florida City, FL 33034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEVAK, ROBERT 14929 NW 7TH AVE MIAMI, FL 33168	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	953 NW 3rd Ave, Suite 11 Florida City, FL 33034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS YACKEE, SCOTT 14929 NW 7TH AVE MIAMI, FL 33168	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	953 NW 3rd Ave, Suite 11 Florida City, FL 33034	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Scott Yackee / SCOTT YACKEE 5/7/04 305-769-2899  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Phone #

RESIGNED: Scott Yackee 7/1/04

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**Scott Yackee**  
14925 NW 7 Ave. • Miami, FL 33168  
Phone (305) 687-3602 • Fax (305) 769-2888

July 1, 2004

Division of Corporations  
P.O. Box 6327  
Tallahssee, FL 32314

Re: Notice of Intent to Dissolve for Porter Ranch, Inc. (Doc. #P03000021896)

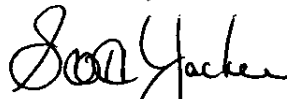
Attached is a revised copy of the 2004 For Profit Corporate Annual Report which was originally filed for Porter Ranch, Inc. on 5/7/04. The original copy was rejected on 5/19/04 due to box #4 not containing the Corporation's FEI number. The Corporation never received the rejected report which had been sent back, and therefore did not respond.

We received a Notice of Intent to Dissolve today (7/1/04), and called the Dept. of Corporations immediately and spoke with an agent named Tina. She said to resend a copy of the original annual report, resigned with box 4 filled in with the Corporation's FEI number. She also said to send a cover letter stating what had happened. Please note that when the annual report was originally filed on 5/7/04, the required payment of \$150 was included. The payment was received and processed in your system around 5/10/04.

Tina indicated that if we sent this revised annual report with an original signature, it should resolve the open filing issue. She also said that due to the fact that we never received the rejected report in the mail and our due date is 9/8/04, no penalty should be accessed.

Please call me at 786-236-0148 if you have any questions.

Sincerely,

  
Scott Yackee