2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State
04-05-2004 90062 033 ***150.00

DOCUMENT # 142550

1. Entity Name
OFF THE RANCH, INC.

Principal Place of Business	Mailing Address
CIRTUS BANK BLDG 12200 WEST COLONIAL DRIVE STE 2001 WINTER GARDEN, FL 34787	CIRTUS BANK BLDG 12200 WEST COLONIAL DRIVE STE 2001 WINTER GARDEN, FL 34787

03112004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	PO Box 699 Suite, Apt. #, etc.
City & State	City & State: Apopka, Fl
Zip / Country	Zip: 32704-0699 / Country: USA

4. FEI Number: 59-3519025 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCCALL, RANDALL E ~~CITRUS BANK BLDG~~ ~~12200 WEST COLONIAL DRIVE STE 3001~~ ~~WINTER GARDEN, FL 34787~~	Name Street Address (P.O. Box Number is Not Acceptable): 105 E. Robinson Street Suite 540 City: Orlando FL Zip Code: 32801

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 reinstating) DATE

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MCCALL, RONALD W ~~12200 WEST COLONIAL DRIVE STE 3001~~ ~~WINTER GARDEN, FL 34787~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, Fl 32704-0699
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MCCALL, HOLLY J ~~12200 WEST COLONIAL DRIVE STE 3001~~ ~~WINTER GARDEN, FL 34787~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, Fl 32704-0699
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST MCCALL, RANDALL E ~~12200 WEST COLONIAL DRIVE STE 3001~~ ~~WINTER GARDEN, FL 34787~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, Fl 32704-0699
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ 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: Ronald W McCall 3/24/04 407-880-9029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #