2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 232721** 1. Entity Name 04-23-2004 90186 049 ***150 00 FLYING T RANCH, INC. Principal Place of Business Mailing Address 2501 COUNTY RD 1103 ATHENS TX 75751-8108 2501 COUNTY RD 1103 ATHENS TX 75751-8108 **オゴロのひがりだ** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-6068429 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE □ Delete TITLE ☐ Change Addition COATS, JAMES T. III NAME NAME 3550 S BROCKSMITH RD STREET ADDRESS STREET ADDRESS FORT PIERCE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COATS JR.TURNER STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS FORT PIERCE FL CITY-ST-7IP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME COATS, ARLEEN NAME* STREET ADDRESS STREET ADDRESS 3550 S BROCKSMITH RD CITY-ST-ZIP CITY-ST-7/P FORT PIERCE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition COATS, WILSON LEE NAME NAME STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS CITY-ST-21P FT. PIERCE FL . CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition COATS, KATHY NAME NAME 3550 S BROCKSMITH RD STREET ADDRESS STREET ADDRESS FT. PIERCE FL. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

FILED

Asleen Costs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR apr. 17, 04 SIGNATURE: