2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 246258** 04-29-2005 90208 013 ***150.00 1. Entity Name MONTSDEOCA RANCH INC Principal Place of Business Mailing Address MINANAOA 4532 BLUFF HAMMOCK ROAD P 0 B0X 206 LORIDA, FL 33857 LORIDA, FL 33857 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0985234 Not Applicable Zip Country Zio 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 JUDY ANN BRONSON Street Address (P.O. Box Number is Not Acceptable) 140 MONTSDEOCA LANE LORIDA, FL 33857 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTPR ☐ Delete DPT TITLE Change NAME BRONSON, JUDY ANN NAME Bronson, Judy Ann STREET ADDRESS 140 MONTSDEOCA LANE STREET ADDRESS 140 Montsdeoca Lane CITY-ST-ZIP LORIDA, FL 33857 Lorida, FL 33857 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ■ Addition BRONSON, STEVE NAME NAME STREET ADDRESS 140 MONTSDEOCA LANE STREET ADDRESS CITY - ST - ZIP SEBRING, FL 33857 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition MCCOLLEY, CHERYL NAME NAME STREET ADDRESS 660 WESTERN DRIVE STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-7IP TATLE ☐ Delete TITLE ☐ Change ★ Addition NAME Montsdeoca, Gary NAME STREET ADDRESS STREET ADDRESS 104 Logo Loco Lane Lorida, FL 33857 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CRTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 occupant 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:

4127105 863-C55.0123

FILED