. 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am **Secretary of State DOCUMENT # 280805** 1. Entity Name 02-26-2004 90025 019 ***150.00 RIVER RIDGE RANCHES INC Principal Place of Business Mailing Address 1033 W PINE STREET 1033 W PINE STREET P.O. BOX 430 AVON PARK FL 33825-7430 P.O. BOX 430 AVON PARK FL 33825-7430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1101368 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 KING JR, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) US 27 SOUTH **AVON PARK FL 33825** 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition KING JR.ROBERT R NAME NAME STREET ADDRESS 1989 LAKE LOTELA DR STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP SD TITLE A Delete TITLE Change ☐ Addition CRUSE, GENE S NAME NAME STREET ADDRESS 75 TREE TOP LANE STREET ADDRESS CITY-ST-ZIP FRANKLIN NC 28734 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME DELANEY, LEON ASST. NAME STREET ADDRESS 85 GRANDVIEW BLVD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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

FICER OR DIRECTOR

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED