'2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-14-2005 9011 010 ***150.00 302407

FILED

Entity Name PEARCE Principal Place	RANCH, INC.	Mailing Address		6/	G 29 PM 1: TARY OF STA TASSEE, FLOT	. •	
1114 S.W. 15 OKEECHOBEE		1114 S.W. 15TH ST. OKEECHOBEE, FL 349	974 US	A PERSON AND ASSESSED AND		020031	
2. Principal Pt	tace of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			thg-P CR2E0	34 (10/03)	
City & State		City & State		4. FEI Number 59-1141791		Applied For Not Applicable	
Zip	Country	Zíp	Country	5. Certificate of Stat		\$8.75 Additional Fee Required	
<u>.</u>	6. Name and Address of Current	Registered Agent		7. Name and Addre	ss of New Registered	Agent	
PEARCE, MARIAN D 1114 SW 15TH ST OKEECHOBEE, FL 34974				Name Mancy P. Phares Street Address (P.O. Box Mumber is Not Acceptable) St.			
Chy Okechabee FL 2000974						Z05000974	
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 Sprearburghed or primat name of Agents agent and the disposable. (NOTE: Registered Agent agents required when remistary) Differences.							
SIGNATURE_	Signatura-Aypad or private name of processed agent	and the dispolicable. (NO	TE: Registered Agent signes.	a required when restition()	0/10/	ws	
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FIL	E NOW!!! FEE IS \$150.00	9. Election Campa Trust Fund Con	aign Financing	\$5.00 May Be Added to Fees	OFFICERS AND	D DIRECTORS IN 11	
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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 Statutas. I turther 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 eath; 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: Mancy P. Phases Nancy P. Phases 8/27/65 (772) 216-4845