2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM **DOCUMENT # 324919 Secretary of State** 1. Entity Name LAKE OSBORNE TRAILER RANCH INC Principal Place of Business Mailing Address 2330 LANTANA ROAD, LOT 19A 2330 LANTANA ROAD, LOT 19A LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1200354 Not Applicab! \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOUGEON, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 2330 LANTANA RD LOT 4B LANTANA FL 33462 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 DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PD ☐ Addition 111/11 ☐ Delete HHE U00000201320 01/28/05-80062-006 150.00 AMEDIO, MICHAEL T NAME MAME STREET ADDRESS 2330 LANTAN RD LOT 15A STREET ADDRESS CILY-SI-ZP LANTANT FL City-SI-7(P TD Change ☐ Addition hllf ☐ Delete Is Is f GOUGEON, KENNETH L NAME MARKE 2330 LANTANA RD LOT 4B CIFEL LADORESS SUBSELL ADDRESS LANTANA FL CHY-SI-ZIP CITY-ST-ZIP HHE ☐ Change Addition ☐ Defete Hite ŞD AMEDIO, CORINNE G MAME 2330 LANTANA RD LOT 15A STREET AUDRESS CHREET ADDRESS CHY-SI-ZIP LANTANA FL CUTY-ST-ZW VD ☐ Change Addition Delete MILE GOUGEON, GLADYS M NAME NAME STREET ADDRESS 2330 LANTANA RD LOT 4B STREET ADDRESS LANTANA FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CHY-SI-70 ☐ Change ☐ Addition ☐ Delete 1etes NAME NAME SURFEE ADDRESS STREET ADDMISS CITY-ST-ZIP (J) 1 - ST - ZIP

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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 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: KENNETH 1. GEUGES NOW THE STATE OF 1/34/05 56/1-965-6327