2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMEN # 338526 02-02-2005 90080 047 ***150.00 B.E. ALDERMAN RANCH, INC. Principal Place of Business Mailing Address 13510 NE 224TH STREET 13510 NE 224TH STREET OKEECHOBEE FL 34972 **OKEECHOBEE FL 34972** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1234410 Not Applicable Zip Country 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 ALDERMAN, JAMES E Street Address (P.O. Box Number is Not Acceptable) 13510 NE 224TH STREET **OKEECHOBEE FL 33472** 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 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 10. OFFICERS AND DIRECTORS 11, VĎ TITLE Delete TITLE ☐ Change Addition ALDERMAN, JAMES A NAME NAME 71 WOODCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME ALDERMAN, JENNIE T. NAME STREET ADDRESS 13510 NE 224TH STREET STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete -DILE ☐ Change ☐ Addition NAME ALDERMAN, JAMES E NAME STREET ADDRESS 13510 NE 224TH STREET STREE FADURESS CITY-ST-7IP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE Delete TITLE DELONEY, RAY NAME NAME STREET ADDRESS 3920 WILSON AVE STREET ADDRESS CITY-ST-7iP SEBRING FL 33875 CITY-ST-ZIP Delete TITLE ☐ Addition DELONEY, MICHAEL NAME NAME 4508 HENDERSON STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDE, DEBRA NAME MAME 16732 WINDSOR LANE SE STREET ADDRESS STREET ADDRESS PRIOR LAKE MN 55372 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 attach ment with an address, with all other like empowered.

FILED