2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 367874** 1. Entity Name SUNDOWN RANCH, INC. Principal Place of Business Mailing Address 3871 GOGGIN RD ALVA FL 33920 3871 GOGGIN RD ALVA FL 33920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-1301403 Not Applicable Zíp Zip Country 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 LANGFORD, DAVID W 20200 LANGFORD RD Street Address (P.O. Box Number is Not Acceptable) **ALVA FL 33920** 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 to installing) 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 10. OFFICERS AND DIRECTORS FICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 02/07/05-80043-022-19979900-Addition DIE LANGFORD, DAVID W NAME NAMI STREET ADDRESS 20200 LANGFORD RD STREET ADDRESS CITY-ST-ZIP ALVA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Additjon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6:TY-51-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP Critisti 7/2 DBI ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HILE Delete Change Addition STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRULT 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)(f), 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

D.W. Lancford

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