2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# 380968

Entity Name: QUAD T. RANCH CORPORATION

Current Principal Place of Business:

2812 NORRIS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O BOX 940931
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-1323920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAAST, N J MISS
2812 NORRIS AV
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAAST, W.E. III
Address: 873 FIRST STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: VPST ( ) Delete
Name: HAAST, N J MISS
Address: 2812 NORRIS AV
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MISS N.J. HAAST VPST 04/12/2005

Electronic Signature of Signing Officer or Director Date