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Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 407597** Divi of-corp 1. Entity Name DON DEE RANCH, INC. 6327 TALLAHASSEE Principal Place of Business Mailing Address 5824 BEE RIDGE RD 5824 BEE RIDGE RD STF 236 32314 SARASOTA, FL 34233 SARASOTA, FL 34233 06292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1539210 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DEPAOLA, JASON M DO NOT WRITE 1205 MANATEEE AVE. WEST BRADENTON, FL 34205 IN THIS SPACE 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 regis FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 50 U00000169237 08/02/04-80016-009 550.00 BROWN, GERALD M JR 2600 VERNA RD. STREET ADDRESS MYAKKA CITY, FL 34251 BROWN, EMMA 2600 VERNA RD. STREET ADDRESS MYAKKA CITY, FL 34251 STREET ADDRESS DO NOT WRITE IN THIS SPACE STREET ADDRESS STREET ADDRESS STREET ADDRESS

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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 attackment with an address, with all otherwise empowered.

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CATY - ST - ZIF

CITY-ST-ZIP TITLE NAME

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CITY-ST-ZIP BBF NAME

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SIGNATURE:

KAME