2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

## Feb 04, 2005 08:00 AM **DOCUMENT # 472145 Secretary of State** 1. Entity Name LITTLE DUDE RANCH, INC. Principal Place of Business Mailing Address RAY FLOW 1350 N OCEAN BLVD RAY FLOW 1350 N OCEAN BLVD PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1596244 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 BLACKWOOD, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 3046 S. CONGRESS AVENUE LAKE WORTH FL 33461 Zip Code City 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 reinstaling) 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. PS TITLE ☐ Change ☐ Addition HILE ☐ Delete NAME. FLOW, RAY F 1350 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete THE FLOW, KELLY NAME NAME 1350 N OCEAN BLVD STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST- ZIP CHY-SI-ZIP Delete Change ☐ Addition DitE THILL FLOW, MELANY STREET ADDRESS 1350 N OCEAN\_BLVO STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHT+SI-7P Change ☐ Addition ☐ Delete U0000021**5**852 NAME MARKE 02/05/05-80024-022 158.75 STREET ADDRESS STREET ADORESS CJIY-SI-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

FILED

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:

RAY FLOW

131-05

(501)9(9-11-20)