

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 28, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # 646079</b>			
1. Entity Name M PLUS RANCH, INC.			
Principal Place of Business 1100 MT PISGAH RD. FT MEADE, FL 33841 US		Mailing Address 1100 MT PISGAH RD. FT MEADE, FL 33841 US	
<b>DO NOT WRITE IN THIS SPACE</b>			
		04252005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1949695	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  MCKENZIE, CLAUDIA 1100 MT. PISGAH RD. FT. MEADE, FL 33841		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKENZIE, CLAUDIA 1100 MT. PISGAH RD. FT. MEADE, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MANN, TERRY K. 8320 MCCOY RD. FT. MEADE, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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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)(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: <i>Claudia M. McKenzie</i> <i>Claudia M. McKenzie</i>		Date: 4-23-05 (863) 534-7415 or (863) 285-9701	