2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2005 08:00 AM DOCUMENT # F05041 **Secretary of State** 1. Entity Name CAYSON RANCH, INC. Principal Place of Business Mailing Address C/O A. GERALD CAYSON 905 E CENTRAL AVE P O BOX 237 BLOUNTSTOWN FL 32424 C/O A. GERALD CAYSON 905 E CENTRAL AVE P O BOX 237 BLOUNTSTOWN FL 32424 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. FEI Number 59-2917815 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 Name GERALD, CAYSON A Street Address (P.O. Box Number is Not Acceptable) 21269 HWY 20 E **BLOUNTSTOWN FL 32424** City Zip Code 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 regulard when reinstation) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TILLE Change U00000209115 CAYSON, ALBERT GERALD NAME HAME 02/02/05-80025-013 150.00 905 E CENTRAL AVENUE SIRH I ADDRESS STREET ADDRESS **BLOUNTSTOWN FL** CsTY - S1 - ZIP CHY-SI-ZIP ☐ Delete HHE HILE ☐ Change ☐ Addition LATHEM, MARCIA C MAME NAME HWY 20 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOUNTSTOWN FL** CHY-ST-7P TITLE ☐ Delete THEF Change Addition | NAME CAYSON, ALBERT G JR NAME STREET ADDRESS 21269 HWY 20 E STREET ADDRESS CHY-SY-ZIP **BLOUNTSTOWN FL 32424** CITY-ST-ZIP HILE ☐ Delete THUE Change Addition LATHEM, ALBERT C MAM MALAS 21547 SR 20 E STRULT ADDRESS STREET ADDRESS CHY-ST-ZIP **BLOUNTSTOWN FL 32424** CITY-ST-ZIP ☐ Defete THIF HILE ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CUY-ST-70P CITY-ST-ZIP HHLL Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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.

CUTY-ST-ZIP

NATURE I SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHY-ST-ZIP

02-02-05 850.674-82/E