2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # F13832 02-08-2005 90011 042 ***150.00 PERDUE GROVES & RANCH, INC. Principal Place of Business Mailing Address 50011757 3RD ST & POINSETTIA AVE 3RD ST & POINSETTIA AVE PO BOX 65 PO BOX 65 ALTURAS, FL 33820 ALTURAS, FL 33820 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2050446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERDUE, J W DO NOT WRITE 3RD ST & POINSETTIA AVE ALTURAS, FL 33820 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PΩ TITLE PERDUE, J W NAME STREET ADDRESS 3RD ST & POINSETTIA AVE. CITY-ST-ZIP ALTURAS, FL TITLE NAME DONAHUE, SUSAN E 2065 FLAMINGO DR STREET ADDRESS CITY-ST-7IP BARTOW, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED