2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

OR PRINTED NA

Jan 12, 2005 8:00 am Secretary of State **DOCUMENT # G68850** 01-12-2005 90013 029 ***150.00 1. Entity Name BEVER RANCH, INC. Principal Place of Business Mailing Address P.O. BOX 31 P.O. BOX 31 WAYNESBORO, MS 39367 WAYNESBORO, MS 39367 40000671 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2342114 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, JOHN W DO NOT WRITE 501 W. MAIN ST. WAUCHULA, FL 33873-1729 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. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FARRAR, C.S. NAME STREET ADDRESS HWY. 84 W. CITY-ST-7IP WAYMESBORO, MS 39367 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE : NAME STREET ADDRESS 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 fuster 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.

C.S. Farrar President

FILED