

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90039 022 ***158.75

DOCUMENT # H68937 1. Entity Name SHERROUSE RANCH, INC.					
Principal Place of Business 11262 SHERROUSE ROAD LAKELAND, FL 33810-1027 US			Mailing Address 11262 SHERROUSE ROAD LAKELAND, FL 33810-1027 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SHERROUSE, EARL W. 11262 SHERROUSE ROAD LAKELAND, FL 33810			Name EARL LEE WATKINS JR Street Address (P.O. Box Number is Not Acceptable) 11272 SHERROUSE ROAD City LAKELAND FL Zip Code 33810		
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 <i>Earl Lee Watkins Jr.</i> Earl Lee WATKINS JR President 7/14/2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHERROUSE, EARL W		NAME		
STREET ADDRESS	11262 SHERROUSE RD.		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHERROUSE, MARTHA R.		NAME		
STREET ADDRESS	11262 SHERROUSE ROAD		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WATKINS, KATHY SHERROUSE		NAME		
STREET ADDRESS	11272 SHERROUSE ROAD		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL 33810		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WATKINS, EARL LEE JR		NAME	11272 SHERROUSE ROAD	
STREET ADDRESS	11272 SHERROUSE ROAD		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL 33810		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHERROUSE, ANN W.		NAME		
STREET ADDRESS	17550 ROCKRIDGE RD.		STREET ADDRESS		
CITY-ST-ZIP	POLK CITY, FL 33868		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 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>Earl Lee Watkins Jr.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/14/2005 <small>Date</small>		
			863 859-5565 <small>Daytime Phone #</small>		

ATTACHMENT

26664679

SHERROUSE RANCH, INC.

11262 Sherrouse Road

Lakeland, FL 33810

863 859 5565 863 640 7565 cell 863 816 8833 fax

July 14, 2005

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #H68937

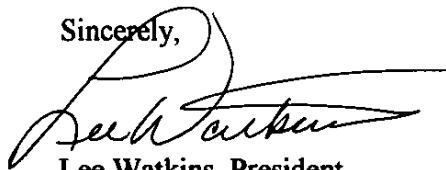
Gentlemen:

In follow up to a phone conversation with Marquitta in your office, I have enclosed the Corporation Renewal for Sherrouse Ranch Inc.

Our registered agent, Earl W. Sherrouse has passed away and I am not sure where the renewal notice ended up. Please accept my apology for the delay in getting this to your office.

I have enclosed the edited renewal application with the changes indicated. You may contact me directly if there are any questions.

Sincerely,



Lee Watkins, President
Sherrouse Ranch, Inc.

800 944 0027
863 640 7565 cell
863 816 8833 fax