2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # J38205** 1. Entity Name 02-06-2004 90026 005 ***150.00 ROCKING BAR B RANCH, INC. Principal Place of Business Mailing Address 19831 HIGHWAY 39 S CALOIN C BAKER 6014 FLATWOODS MANOR LITHIA FL 33547 LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address CALVIN Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 12011 BROWNING 4. FEI Number Applied For City & State City & State 59-2736953 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, CALVIN C. Street Address (P.O. Box Number is Not Acceptable) 19831 HWY 39 S LITHIA FL 33547 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Change ☐ Addition TITLE ☐ Delete NAME BAKER, CALVIN C. NAME 6014 FLATWOODS MANOR CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP VD ☐ Change ■ Addition TITLE ☐ Detete BAKER, A. MARIE NAME STREET ADDRESS 6014 FLATWOODS MANOR CIR STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Change ☐ Addition TITLE Delete TITLE 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.

FILED

EBLE F. BOLL CALVILLE, BAKER 2-2-04 813-643-6943
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

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