2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am DOCUMENT # 338205 **Secretary of State** 1. Entity Name 02-02-2005 90071 027 ***150.00 ROCKING BAR B RANCH, INC. Principal Place of Business Mailing Address CALVIN C. BAKER 12011 BROWNING RD LITHIA FL 33547 19831 HIGHWAY 39 S LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2736953 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 BAKER, CALVIN C. Street Address (P.O. Box Number is Not Acceptable) 19831 HWY 39 S LITHIA FL 33547 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 required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Addition BAKER, CALVIN C. NAME NAME Baker, Calvin C. 6014 FLATWOODS MANOR CIR STREET ADDRESS STREET ADDRESS 12011 Browning Rd. CITY-ST-7IP LITHIA FL 33547 CHTY-ST-ZIP Lithia, FL 33547 TITLE ☐ Delete TITLE - Change ☐ Addition BAKER, A. MARIE Baker; eA. Marieis STREET ADDRESS 6014 FLATWOODS MANOR CIR STREET ADDRESS 12011 Browning Rd CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP Lithia, FL 33547 THLE --- Delete ---TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition di. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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