2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # K04929** 05-03-2005 90070 026 ***150.00 1. Entity Name PRESSLEY RANCH, INC. Principal Place of Business Mailing Address 4505 BLUE CYPRESS LAKE RD. PO BOX 690155 VERO BEACH, FL 32968 VERO BEACH, FL 32969 No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESSLEY, GARY DO NOT WRITE 4505 BLUE CYPRESS LAKE RD. VERO BEACH, FL 32963 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE PRESSLEY, GARY L. NAME STREET ADDRESS 4505 BLUE CYPRESS LK RD CITY-ST-ZIP VERO BEACH, FL PRESSLEY, MICHAEL H. NAME STREET ADDRESS 4500 BLUE CYPRESS LK RD CITY-S1-ZIP VERO BEACH, FL TITLE NAME STREET ADORESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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. | Michael H. Pessley

R DIRECTOR

FILED