2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # K06700** 1. Entity Name 04-12-2004 90325 038 ***150.00 SILVER HARBOR RANCH, INC. Principal Place of Business Mailing Address 5550 WHIRLWAY RD PALM BCH GARDENS FL 33418 5550 WHIRLWAY RD 24031210 PALM BCH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0019689~ Not Applicable 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 Name ROYCE, RAYMOND W. 5550 WHIRLWAY RD Street Address (P.O. Box Number is Not Acceptable) PALM BCH GRDNS, FL 33418 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) DATE 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 TITLE ☐ Delete TITLE ☐ Addition NAME ROYCE, RAYMOND W NAME 5550 WHIRLAWAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GRDNS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME WALKER, VEDA R NAME STREET ADDRESS 8636 WAKEFIELD DR STREET ADDRESS PALM BCH GRDNS. FL CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ROYCE, RAYMOND D NAME' STREET ADDRESS 1880 VA AVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition ROYCE, STEVEN L NAME NAME STREET ADDRESS 1955 VIRGINIA AVE STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL C Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ 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.

FILED