


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L35710
 1. Entity Name
 TAYLOR RANCH, INC.



Principal Place of Business: 401 COMMERCIAL COURT SUITE A VENICE, FL 34292
 Mailing Address: 401 COMMERCIAL COURT SUITE A VENICE, FL 34292



04052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-2992247
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 TAYLOR, THOMAS H. SR
 401 COMMERCIAL COURT
 SUITE A
 VENICE, FL 34292

DO NOT WRITE 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

UN0000341639
 04/29/05-80024-006 158.75

10. OFFICERS AND DIRECTORS	
TITLE: VDS NAME: TAYLOR, NORMAN B STREET ADDRESS: 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP: VENICE, FL 34292	DO NOT WRITE IN THIS SPACE
TITLE: DCS NAME: TAYLOR, THOMAS H., SR. STREET ADDRESS: 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP: VENICE, FL 34292	
TITLE: VDS NAME: TAYLOR, THOMAS H JR. STREET ADDRESS: 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP: VENICE, FL 34292	
TITLE: DPT NAME: TAYLOR, RUTH ELLEN STREET ADDRESS: 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP: VENICE, FL 34292	
TITLE: VDS NAME: TAYLOR, JAMES D STREET ADDRESS: 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP: VENICE, FL 34292	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ 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)(f), 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: *Thomas H. Taylor, Jr* THOMAS H. TAYLOR, JR VICE-PRESIDENT
 DATE: 4-7-05 (941) 493-5549
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #