

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61977

FILED
Mar 24, 2005
Secretary of State

Entity Name: LADY JEAN RANCH, INC.

Current Principal Place of Business:

10333 RANDOLPH SIDING
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

10333 RANDOLPH SIDING
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0222539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNSDORF, KELLIE A
6475 D'ORSAY CT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RUNSDORF, KELLIE A VP
6475 D'ORSAY CT
DELRAY BEACH, FL 33484 US

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.

SIGNATURE: KELLIE A. RUNSDORF

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'BRIEN, JEAN D.,
Address: 126 PAWSON ROAD
City-St-Zip: BRANFORD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'BRIEN, JEAN D.,
Address: 126 PAWSON ROAD
City-St-Zip: BRANFORD, CT 06405 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLIE A. RUNSDORF

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date