## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # N02000009457 SONRISE RANCH, INC. Principal Place of Business Mailing Address 1901 HWY A1A STE 4 1901 HWY A1A STE 4 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2327080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLARK, H.L. III DO NOT WRITE 3700 N RIVERSIDE DRIVE INDIALANTIC, FL 32903 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstalling) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution, Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLARK, H.L. III STREET ADDRESS. 3700 N RIVERSIDE DRIVE CITY-ST-ZIP INDIALANTIC, FL 32903 D NAM: CLARK, CAROL H STREET ADDRESS 3700 N RIVERSIDE DRIVE CITY-SY-ZIP INDIALANTIC, FL 32903 TITLE D NAME CALDWELL, HARTLEY STREET ADDRESS 3946 TURKEY POINT DR DO NOT WRITE CITY-SY-ZIP MELBOURNE, FL 32934 IN THIS SPACE TITLE BONSTEEL, FREDRICK C STREET ADDRESS 3721 BIGELOW DRIVE CITY-ST-ZIP HOLIDAY, FL 34691 NAME JONES, RICHARD O STREET ADDRESS 1250 W. EAU GALLIE BLVD. CITY-ST-7IP MELBOURNE, FL TITLE NAME STREET ADDRESS CMY-ST-ZIP

12. I hereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 617, 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:

H. L. CLARK, III