2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIC

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # N04000001670** 1. Entity Name RIDGE ROAD RIDERS, INC. 04-18-2005 90292 027 ****61.25 Principal Place of Business Mailing Address 395 AVE C NW P O BOX 7146 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33883-7146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 04-3792588 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 ROONEY (Correct ROONEY, DANIEL P. ROONWY, DANIEL P Spelling) 395 AVE C NW Street Address (P.O. Box Number is Not Acceptable) <u>395 Ave C. N.W.</u> WINTER HAVEN, FL 33883-7146 ^{City} Winter Haven 33883-7146 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ■ Addition SANDS, JULIA S NAME NAME STREET ADDRESS 840 W LAKE OTIS DR STREET ADDRESS WINTER HAVEN, FL 338803563 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, SCOTT A STREET ADDRESS 4102 SHOAL GREEN CT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338842925 CATY-ST-ZIP TIBE ☐ Delete TITLE ☐ Change ☐ Addition LEE, EDWIN N NAME STREET ADDRESS 308 QUAILS RUN PASS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JON R NAME NAME STREET ADDRESS 1804 WOODPOINTE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PFEIFFER, ROBERT C NAME NAME STREET ADDRESS 985 SQUARE LAKE DR STREET ADDRESS CITY-ST-ZIP BARTOW, FL 338304398 C(1Y-\$1-Z)P Delete TITLE ☐ Change ☐ Addition HALLETT, JOSH R NAME NAME STREET ADDRESS 440 SUWANEE DR STREET ADDRESS WINTER HAVEN, FL 33884 COY-ST-7P 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 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.

Julia S. Sands, Director

FILED

4/9/05 863-299-9728