2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P00000019238** 1. Entity Name CIRCLE H RANCH, INC. Mailing Address Principal Place of Business' -13055 SW 175TH AVE 13055 SW 175TH AVE BROOKER, FL 32622 BROOKER, FL 32622 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3658751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, JAMES J JR DO NOT WRITE 13055 SW 175TH AVE BROOKER, FL 32622 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 if applicable (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000321302 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/21/05-80066-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HAZEN, JACK E STREET ADDRESS 13055 SW 175TH AVE CITY-ST-ZIP BROOKER, FL 32622 TITLE NAME HAZEN, CLARA T 13055 SW 175TH AVE STREET ADDRESS CITY-ST-ZIP BROOKER, FL 32622 TITLE DAVIS, RUTH ELLA STREET ADDRESS 15454 SW SR 231 DO NOT WRITE CITY-ST-ZIP BROOKER, FL 32622 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the intermetion 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 path, 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.