2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 😉

James M7 VIII 1 341153

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000066946** 1. Entity Name 04-19-2004 90253 016 ***150.00 J & R RANCH, INC. Principal Place of Business Mailing Address 200 N. ORANGE AVE. 200 N. ORANGE AVE. FT. MEADE FL 33841 FT. MEADE FL 33841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-3704844 Not Applicable Zip Country 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 Name MCKINNISH, CYNTHIA M Street Address (P.O. Box Number is Not Acceptable) 200 N. ORANGE AVE. **FT. MEADE FL 33841** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKINNISH, JAMES R NAME STREET ADDRESS 200 N. ORANGE AVE. STREET ADDRESS CITY-ST-ZIP FT. MEADE FL 33841 CITY-ST-ZIP PSD TITLE ☐ Delete TITLE Change Addition NAME MCKINNISH, CYNTHIA M NAME STREET ADDRESS 200 N. ORANGE AVE. STREET ADDRESS FT. MEADE FL 33841 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

FILED