2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 26, 2005 08:00 AM Secretary of State 1. Entity Name BRANDING IRON OF OCALA, INC. Principal Place of Business Mailing Address 4201 NE JACKSONVILLE RD OCALA FL 34470 4201 NE JACKSONVILLE RD OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3589606 Not Applicable Zip Country \$8.75 Additional Country Zip. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROME, STEPHANIE S Street Address (P.O. Box Number is Not Acceptable) 4201 NE JACKSONVILLE RD OCALA FL 34470 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. $\bigcup 00000332196 \quad \Box \text{ Change} \quad \Box \text{ Addition}$ HTEE TITLE Delete ROME, CHARLES V NA ME 04/26/05-80048-014 150.00 NAME STREET ADDRESS STREET ADDRESS 8150 SW 34 PL CITY-ST-ZIP OCALA FL 34481 CITY ST-ZIP Delete THE ☐ Change Addition TITLE NAME ROME, STEPHANIE S NAME STREET ADDRESS. STREET ADDRESS 8150 SW 34 PL CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34481** ☐ Change Addition Delete MILE HILE CASEY, FRED NAME NAME STREET ADDRESS STREET ADDRESS 10009 ST. APT J70 CITY+ST-ZIP CITY-ST-ZIP GREENPORT NY 11944 TITLE Ti Change Addition IIITE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🗆 Delete Trick ☐ Change IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP τιτις ☐ Change Addition INLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 address, with all other like empowered.

FILED