2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE** 

## Jan 31, 2005 08:00 AM DOCUMENT # P00000091530 **Secretary of State** 1. Entity Name H. RATLIFF AND SONS, INC. Mailing Address Principal Place of Business 7620 185TH ROAD 7620 185TH ROAD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3684774 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 RATLIFF, HOMER F Street Address (P.O. Box Number is Not Acceptable) 7620 185TH ROAD LIVE ROAD FL 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, 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. 11. 000000205755 \_ change \_\_ Addition 01/31/05-80057-020 150.00 DST 100 6 HILE . Delete NAME RATLIFF, HOMER F NAME STREET ADDRESS 7620 185TH RD. STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P LIVE OAK FL 32064 ☐ Change Addition THLE Delete HILE RATLIFF, NEAL F NAME STREET ADDRESS 7620 185TH RD. STREET ADDRESS LIVE OAK FL 32064 CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition Delete TiTLE RATLIFF, DENNIS J NAME STREET ADDRESS STHEET ADDRESS 7620 185TH RD. ... CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32064 ☐ Change Addition THILE Delete DIFE NAME NAME STREET ADDRESS STREET ADDRESS CLIY-SI-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Addition Change TITLE Delete HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 it made under oath, that I am an officer or director of the corporation or the receiver of 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

-26-05 386-364-4918