2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P010000 ELL RANCH, INC.	003440		02-24-2004 90018 024 ***150.00		
Principal Place	e of Business	- Mailing Address		040109(/		
		- 5604 40TH AVE Eq. (c) Bradenton, FL 34208	· ·			
2. Principal Pi	lace of Business	3. Mailing Address 5603 41	AUE E.	I INDINOMA AN MANAN INAM BORNA BORNA BORNA BARNA BARNA BARNA ANUN AKANA ANAN ABANKAN KANAN		
Suite, Apt.	#, etc.	Suite, Apt. #, etc. 13 RH dent		01292004 Chg-P CR2E034 (10/03)		
City & State	e .	City & State		4. FEI Number Applied For Not Applied by Not Applied For		
Zip	Country	Zip 2420 8	Country			
	6. Name and Address of Cui		1	7. Name and Address of New Registered Agent		
Name						
PURCELL, CRAIG			Street Addre	Street Address (P.O. Box Number is Not Acceptable)		
357 6TH AVE W Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205						
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			City	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.						
SIGNATURESignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$5			\$5.00 May Be Added to Fees		
10		AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP PURCELL, CRAIG	☐ Delete	TITLE NAME C	RAIG Purcell Change Addition		
NAME STREET ADDRESS	5604 40TH AVE E		CTREET ADDOCCO	KOOZ HIAUE. E.		
CITY-ST-ZIP	BRADENTON, FL 34208		CITY-ST-ZIP	BRAdenton FLA 34208		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition		
NAME STREET ADDRESS			NAME STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition		
NAME			NAME			
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STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE NAME		Delete .	TITLE NAME	☐ Change ☐ Addition		
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 attechment with an address, with all other like empowered.						

SIGNATURE

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2/17/04

Daytime Phone