2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P01000059794 03-03-2004 90077 001 *1,800.00 OPH/S.W. RANCHES, INC. Principal Place of Business Mailing Address 66404234 500 E BROWARD BLVD STE 1950 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33394 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1076570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KAMELHAIR, STEVEN R 400 NW 74 AVE- 7 260 SW 7 St NAME STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP TITLE NEMEROFSKY, STEPHEN L NAME STREET ADDRESS 400 NW 74 AVE PLANTATION, FL 33317 CITY-ST-ZIP TITLE ROLNICK, AUDIE M NAME STREET ADDRESS 400 NW 74 AVE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empoweed 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.

Steven R. Kamelliair

FILED

Daytime Phone #