2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000085937 1. Entity Name RECORD BUCK FARMS, INC. Mailing Address Principal Place of Business 22900 NORTH BUCKHILL ROAD 22900 NORTH BUCKHILL ROAD HOWY-IN-THE-HILLS, FL 34737-4700 HOWY-IN-THE-HILLS, FL 34737-4700 CR2E034 (10/03) No Chg-P 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINCH, JARVIS DANIEL DO NOT WRITE 22900 NORTH BUCKHILL ROAD HOWY-IN-THE-HILLS, FL 34737-4700 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FINCH, JARVIS DANIEL STREET ADDRESS P.O. BOX 39 HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP 9000000278046 TITLE 03/28/ÚS-80010-015 150.00 TREJO, JOEL STREET ADDRESS P.O. BOX 06 HOWEY IN THE HILLS, FL 34737 CDY-ST-ZIP TITLE MAHON, SAMUEL POKEY NAME STREET ADDRESS P.O. BOX 31 DO NOT WRITE CITY-ST-ZIP ZELLWOOD, FL 32798 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 ad

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR