

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097232

FILED
Jan 24, 2005
Secretary of State

Entity Name: SOUTHERN RANCH REAL ESTATE, INC.

Current Principal Place of Business:

2707 SW SUNDOWN CREEK RD.
GREENVILLE, FL 32331

New Principal Place of Business:

2907 SW SUNDOWN CREEK RD.
GREENVILLE, FL 32331

Current Mailing Address:

2707 SW SUNDOWN CREEK RD.
GREENVILLE, FL 32331

New Mailing Address:

2907 SW SUNDOWN CREEK RD.
GREENVILLE, FL 32331

FEI Number: 01-0623613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN A
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, CARTER
Address: 2907 SUNDOWN CREEK RD.
City-St-Zip: GREENVILLE, FL 32331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, CARTER R
Address: 2907 SUNDOWN CREEK RD.
City-St-Zip: GREENVILLE, FL 32331

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARTER R. GRANT

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date