2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P01000109936 1. Entity Name 04-25-2005 90265 011 ***150.00 BISHOP RANCH, INC. Principal Place of Business Mailing Address 3337 EVERCREEN RD White COAK Rd 3337 EVERGREEN RD LORIDA, FL 33857 LORIDA, FL 33857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1154716 Not Applicable Zip Country 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 Name BISHOP, DIANE G 3337 EVERGREEN ROAD White OAK Road Street Address (P.O. Box Number is Not Acceptable) LORIDA, FL 33957 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, 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE □ Delete TITLE Addition BISHOP, DONALD L NAME NAME STREET ADDRESS BISHOP DAIRY RD STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY-ST-ZIP TITLE VD ☐ Delete Change TITLE Addition NAME BISHOP, DIANE G NAME STREET ADDRESS **BISHOP DAIRY RD** STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY - ST- ZIP TITL F ☐ Delete TITLE ☐ Change Addition BISHOP, ROLAND C NAMÉ NAME STREET ADDRESS BISHOP DAIRY RD STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Channe BISHOP, ROLAND C NAME NAME **BISHOP DAIRY RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY-ST-ZIP TITLE **ASDT** ☐ Delete TITLE ☐ Change ☐ Addition BISHOP, DIANE G NAME NAME STREET ADDRESS 3337 EVERGEEN RD STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME 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 attachment with an address, with all other like empowered.

FILED