2004 FOR PROFIT CORPORATION ANNUAL REPORT

RNATURE:

FILED Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P01000121777 CORNER CREEK RANCH, INC. Principal Place of Business Mailing Address 2502 SE 28TH ST 2502 SE 28TH ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 02252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3601351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VANN, RANDALL J DO NOT WRITE 2502 SE 28TH ST CAPE CORAL, FL 33904 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 requires when reinstating) 9. Election Campaion Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000084697 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VANN, RANDALL J NAME STREET ADDRESS 2502 SE 28TH ST CITY-ST-7/2 CAPE CORAL, FL 33904 OV TITLE VANN NIKKY MAJAF STREET ADDRESS 2502 SE 28TH ST CAPE CORAL, FL 33904 C11Y-ST-21P TIELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Slock 10 or Slock 11 if