## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 08:00 AM **Secretary of State DOCUMENT # P02000063595** 1. Entity Name **VALLEY 4 RANCH SUPPLY INC** Principal Place of Business Mailing Address 2712 HWY 90 2712 HWY 90 BONIFAY, FL 32425 BONIFAY, FL 32425 04272004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0719690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA N DO NOT WRITE 1136 ENGLISH LANE WESTVILLE, FL 32464 IN THIS SPACE 3. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOMANN, KATHRYN STREET ADDRESS 2712 HWY 90 U00000143185 54/30/04-80081-006 150.00 BONIFAY, FL 32425 CITY-ST-ZIP TITLE BOMANN, KATHRYN NAME STREET ADDRESS 2712 HWY 90 CITY-ST-ZIP BONIFAY, FL 32425 TITLE BOMANN, KATHRYN MAINE STREET ADDRESS 2712 HWY 90 DO NOT WRITE CITY-ST-ZIP BONIFAY, FL 32425 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

CICMATURE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

4-28-04

FILED

Daytime Phone #