2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY - ST-ZIP

Aug 13, 2004 08:00 AM Secretary of State **DOCUMENT # P02000101962** 1. Entity Name 05 RANCH INC. Principal Place of Business Mailing Address 655 CORTO RIDGE DRIVE 655 CORTO RIDGE DRIVE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 07302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-0428989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DANIEL, MARK W SR. DO NOT WRITE 655 CORTO RIDGE DRIVE NEW SMYRNA BEACH, FL 32168 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Acced to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U00000170039 08/13/04-80002-004 550.00 TITLE 20 DANIEL, MARK W SR. NAME STREET ADDRESS 655 CORTO RIDGE DRIVE NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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

FILED

Daytime Phone #