ANNUAL REPORT

FILED DOCUMENT # P02000116722 Apr 23, 2005 08:00 AM Secretary of State 1. Entity Name BIG BUCK RANCH, INC. Mailing Address Principal Place of Business 5409 COTEE RIVER DR 5409 COTEE RIVER DR NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 THE RESERVE OF THE PARTY OF THE 03172005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 54-2086048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SWARTSEL, MARK 5409 COTEE RIVER DR NEW PORT RICHEY, FL 34652 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 if applicable (NOTE Registered Agent signature required when reinstating) MATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE SWARTSEL, MARK NAME STREET ADDRESS 5409 COTEE RIVER DR CITY-ST-ZIP NEW PORT RICHEY, FL 34652 VΡ TITLE 04/23/05-80016-001 150.00 MAME ROBINSON, LOIS E STREET ADDRESS 6067 OLEANDER AVE NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE NAME SEVERS, HUGH 290 RUE DES LACS STREET ADDRESS DO NOT WRITE TARPON SPRINGS, FL 34688 CITY-ST-ZIP IN THIS SPACE TITLE ODOM, JASON B NAME STREET ADDRESS 10714 LAKE ALICE COVE CITY-ST-ZIP ODESSA, FL 33556 TITLE BRADLEY, THOMAS B NAME 5012 W CYPRESS ST STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MARK E. SWARTSEL

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #