2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 06, 2005 08:00 AM **DOCUMENT # P03000002037 Secretary of State** RATTLESNAKE GROVE, INC. Mailing Address Principal Place of Business 5900 HWY 17-92 P.O. BOX 1302 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1145114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCLEAN, DOUGLAS A DO NOT WRITE 300 N CIRCLE SEBRING, FL 33870 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 registored agent and title if applicable (NOTE Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, LYNN R NAME 5900 HWY 17-92 STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 11000000172637 01/06/05-80007-007 150.00 THE MILLER, CAROLYN STREET ADDRESS 5900 HWY 17-92 CATY-ST-ZIP LAKE ALFRED, FL 33850 mle BROZIO, DEBORAH M NAME STREET ADDRESS 5900 HWY 17-92 DO NOT WRITE CITY-ST-ZIP LAKE ALFRED, FL 33850 IN THIS SPACE TITLE STREET ADDRESS CTTY-ST-ZIP NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this liting 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 triat 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.

CUY-ST-ZP