

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030042

FILED
May 01, 2005
Secretary of State

Entity Name: BAZ RANCH, INC.

Current Principal Place of Business:

11346 SW LINDSAY TERRACE
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552
OSPREY, FL 342290850

New Mailing Address:

P.O. BOX 552
FORT OGDEN, FL 342670552

FEI Number: 55-0822493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PH.D.
125 FIRST AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

LANGDON, ALLEN E PH.D.
125 FIRST AVENUE
NOKOMIS, FL 34275 US

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.

SIGNATURE: ALLEN E LANGDON, PH. D.

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAZELL, ROLAND R
Address: 11346 SW LINDSAY TERRACE
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: BARRETT, TERESA R
Address: 11346 SW LINDSAY TERRACE
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZELL, ROLAND R
Address: 11346 SW LINDSAY TERRACE
City-St-Zip: ARCADIA, FL 34269

Title: S (X) Change () Addition
Name: BAZELL, TERESA R
Address: 11346 SW LINDSAY TERRACE
City-St-Zip: ARCADIA, FL 34269

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA R BAZELL

S

05/01/2005

Electronic Signature of Signing Officer or Director

Date