

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080394

Entity Name: PEACE RIVER RANCH, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

14062 PEACE RIVER WAY
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14062 PEACE RIVER WAY
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHON, FREDERIC T JR
5606 PGA BLVD STE 211
PALM BCH GARDENS, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGILLIVRAY, DEDRA A
Address: 14062 PEACE RIVER WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: MCGILLIVRAY, DEBRA A
Address: 14062 PEACE RIVER WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

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: DEBRA A MCGILLIVRAY

MRS.

04/23/2004

Electronic Signature of Signing Officer or Director

Date