


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 23, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000084430</b> 1. Entity Name <b>MYRTLE ISLAND RANCH, INC.</b>	
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Principal Place of Business <b>5001 SW RUCKS DAIRY ROAD OKEECHOBEE, FL 34974</b>	Mailing Address <b>5001 SW RUCKS DAIRY ROAD OKEECHOBEE, FL 34974</b>
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**DO NOT WRITE IN THIS SPACE**



05032005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>20-0133160</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**DEAN MEAD SERVICES LLC  
800 N MAGNOLIA AVE STE 1500  
ORLANDO, FL 32803**

**DO NOT WRITE  
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)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PEARCE, EARL DOCK 5001 S.W. RUCKS DAIRY ROAD OKEECHOBEE, FL 34974</b>
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800000367801  
05/23/05-80002-019 \$550.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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.

**SIGNATURE:** *Earl Dock Pearce*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*5/17/05* *863-763-5665*  
Date Daytime Phone #