2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED -Jan 11, 2005 08:00 AM DOCUMENT # P03000128959 Secretary of State 1. Entity Name J & J RANCH, INC. Principal Place of Business Mailing Address 8201 96TH CT S 8201 96TH CT S BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33437 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0422118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALIT, JEFFREY S DO NOT WRITE 8201 96TH CT S BOYNTON BCH, FL 33437 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, types or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE **GALIT, JEFFREY** NAME STREET ADDRESS 8201 96TH CT S CITY-ST-ZIP BOYNTON BCH, FL 33437 GALIT, PRISCILLA NAME STREET ADDRESS 8405 93RD LANE SOUTH U00000177738 CITY-ST-ZIP BOYNTON BEACH, FL 33437 -01/11/05–80060-023 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 employered 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 diver like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #