2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000144776** 04-23-2004 90220 029 ***150.00 BACKROADS RANCH, INC. Principal Place of Business Mailing Address 2783 LINWOOD CIRCLE 2783 LINWOOD CIRCLE BONIFAY, FL 32425-7139 BONIFAY, FL 32425-7139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, DAN Street Address (P.O. Box Number is Not Acceptable) 2783 LINWOOD CIRCLE BONIFAY, FL 32425-7139 City Zip Code FL 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 sm 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition TITLE Delete TITLE GRAY, DAN NAME MALE 2783 LINWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 324257139 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME GRAY, PAMELA NAME STREET ADDRESS 2783 LINWOOD CIRCLE STREET ADDRESS BONIFAY, FL 324257139 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-789 Delete ☐ Change ■ Addition DILE TITI E NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 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 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 wit n address, with alLother like empowered.

FILED