2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000115585 04-14-2005 90091 029 ***150.00 ROCKNKRANCH INC. Principal Place of Business Mailing Address 337 VERMONT AVE. 337 VERMONT AVE. ST CLOUD, FL 34769 ST CLOUD, FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 367 QD. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 337 VERMONT AVE. ST CLOUD, FL 34769 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD Delete TITLE ☐ Change ■ Addition KEITH, TERRY NAME NAME STREET ADDRESS STREET ADDRESS 337 VERMONT AVE. CITY-ST-ZIP ST CLOUD, FL 34769 CITY-ST-ZIP VST Delete ☐ Change Addition TITLE TITLE KEITH, DEBORAH NAME NAME STREET ADDRESS 337 VERMONT AVE. STREET ADDRESS City-ST-7IP ST CLOUD, FL 34769 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Ba1-076-8787

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