2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P92000013480

FILED Feb 14, 2005 8:00 am Secretary of State

02-14-2005 90048 047 ***150.00

1. Enlity Name BAILEY: B	∍ RANCH, INC.						
Principal Place of Business Mailing Address				4,001			
6211 SE HORTON DRIVE ARCADIA, FL 34266 US		6211 SE HORTON DRIVE ARCADIA, FL 34266 US		:			
2. Principal Place of Business . 3.		3. Mailing Address	Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		CR2E034 (10/03)		
City & State		City & State		4. FEI Number 65-0377825		oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Des	sired \$8.75 Add Fee Require		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
HORTON, CLARA C				Name			
6211 SE HORTON DRIVE ARCADIA, FL 34266			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
			City		■ Zip Cod	e	
					<u> </u>		
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 ritle if applicable (NOTE: flegistered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.							
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES T	O OFFICERS AND DIRECTOR	S IN 11	
TITLE	DV	☐ Delete	TITLE		Change	Addition	
NAME STREET ADDRESS	HORTON, EDMOND W 6211 SE HORTON DRIVE		NAME STREET ADDRESS		•		
CITY-ST-ZIP	ARCADIA, FL 34266	•	CITY-ST-ZIP				
THILE :	DP	☐ Delete	TITLE		☐ Change	Addition	
NAME	HORTON, CLARA C		NAME EXPERT ADDRESS				
STREET ADDRESS CITY-ST-ZIP	6211 SE HORTON DRIVE ARCADIA, FL 34266		STREET ADDRESS CITY-ST-ZIP				
TITLE	DS	☐ Delete	TITLE		☐ Change	Addition	
NAME .	CARTER, LAVENIA L		NAME]	
STREET AODRESS	6211 SE HORTON DRIVE		STREET ADDRESS City-ST-ZIP				
CITY-ST-ZIP	ARCADIA, FL 34266				☐ Change	Addition	
TITLE NAME	DT CARTER, MICHAEL A	☐ Defete	TITLE NAME		. Contride		
STREET ADDRESS	6211 SE HORTON DRIVE		STREET ADDRESS	•			
CITY-ST-ZIP	ARCADIA, FL 34266		CITY-ST-ZIP		print ou		
TITLE NAME :		☐ Delete	TITLE NAME		☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP	·	`	Criy-ST-ZiP				
TITLE		☐ Deiele	TITLE		☐ Change	☐ Addition	
NAME ! STREET ADDRESS		•	NAME 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 eath; 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

NI CHAT

ucharl A. Carter

2/11/2005

990-7529