2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2005 08:00 AM DOCUMENT # P92000014936 **Secretary of State** 1. Entity Name ROBEN'S RANCH, INC. Principal Place of Business Mailing Address 987 12TH AVE GRACEVILLE FL 32440 987 12TH AVE GRACEVILLE FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 5 a nil City & State City & State 4. FEI Number Applied For 59-3158783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMSTRONG, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 987 12TH AVE GRACEVILLE FL 32440 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE ■ Addition Change NAME ARMSTRONG, ROBERT M NAME STREET ADDRESS 987 12TH AVE STREET ADDRESS CITY ST-ZIP GRACEVILLE FL 32440 CITY-ST-7P <u>1100000230459</u> 02/15/05-80044-025 150,00 Delete TITLE NAME ARMSTRONG, BENJAMIN S STREET ADDRESS 987 12TH AVE STREET ADDRESS CHY-ST-7IP GRACEVILLE FL 32440 CITY-ST-ZIP TITLE Delete DUE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZtP TITLE ☐ Delete ECT) F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-7iP TITLE Defete unt Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

FILED