2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000008134 1. Entity Name BLACK OAKS RANCH, INC. Principal Place of Business Mailing Address 11639 WILD CAT LANE NEW PORT RICHEY FL 34654 11639 WILD CAT LANE NEW PORT RICHEY FL 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3184169 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 CHMIELEWSKI, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 11639 WILD CAT LANE NEW PORT RICHEY FL 34654 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 MLE Defete 7171.0 Change ☐ Addition CHMIELEWSKI, KENNETH D NAME NAME STREET ADDRESS 11639 WILD CAT LANE STREET ADDRESS CITY-SI-ZIP NEW PORT RICHEY FL 34654 CITY-ST-ZIP HELE Defete HDE ☐ Change ☐ Addition U00000334531 04/27/05-80043-004 150.00 CHMIELEWSKI, KATHLEEN M NAME STREET ADDRESS 11639 WILD CAT LANE STREET ADDRESS CITY - ST - ZIP NEW PORT RICHEY FL 34654 CITY ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change Addition THE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-7/P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CGY-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)(f), Florida Statutes 1 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05 (927) 856-8083

FILED