2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P94000031274** FLYING E RANCH, INC. Principal Place of Business Mailing Address 2550 26TH ST. WEST 2550 26TH ST. WEST BRADENTON, FL 34205 BRADENTON, FL 34205 03032005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0482162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINEMEYER, JACK 2550 26TH ST. WEST DO NOT WRITE BRADENTON, FL 34205 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 7 7 - 0 - plan - 310-Signature, typed or printed name of registered agent and little if applicable. (NOTE_Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees __ OFFICERS AND DIRECTORS 10. THLE REINEMEYER, JACK NAME STREET ADDRESS 2550 26TH ST. WEST U00000254756 03/07/05-80086-017 150.00 BRADENTON, FL 34205 CITY - ST - ZIP TITLE REINEMEYER, SUSAN NAME STREET ADDRESS 2550 26TH ST. WEST BRADENTON, FL CITY+ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date