2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Jan 27, 2005 08:00 AN **DOCUMENT # P94000079099 Secretary of State** 1. Entity Name POPÉ RANCH INC. Principal Place of Business Mailing Address 1411 POPE PLACE 1411 POPE PLACE LUTZ, FL 33549 LUTZ. FL 33549 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3281305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPE, PAUL E JR DO NOT WRITE 1411 POPE PLACE LUTZ, FL 32549 IN THIS SPACE 8. The above named whitly 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 egistered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME POPE, PAUL E JR 1411 POPE PLACE STREET ADDRESS LINUMOZNOTES CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME POPE, DENISE A STREET ADDRESS 1411 POPE PLACE CITY+ST-ZIP LUTZ, FL 33549 TIFLE Ж., NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY+ST+7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 drustee 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.