2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000001686 1. Entity Name TRIPLE J RANCH OF SARASOTA, INC. Mailing Address Principal Place of Business 861 SINCLAIR DRIVE 861 SINCLAIR DRIVE SARASOTA, FL 34240 SARASOTA, FL 34240 CR2E034 (10/03) 02192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551483 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND ST. **SUITE 971** IN THIS SPACE SARASOTA, FL 34236 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VΡ TITLE NAME CLARK, MARY 861 SINCLAIR DRIVE STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP U00000129613 04/26/04-80085-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED