2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AN Secretary of State **DOCUMENT # P95000036684** 1. Entity Name LAST CHANCE RANCH, INC. Mailing Address Principal Place of Business 13031 SE 120TH ST 13031 SE 120TH ST OCKLAWAHA, FL 32179 OCKLAWAHA, FL 32179 CR2E034 (10/03) 04272004 No Chg-P . DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0579276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ELLIOTT. JENNIFER** 13031 SE 120TH ST OCKLAWAHA, FL 32179 IN THIS SPACE 5. 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. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7131 F D ELLIOTT, JENNIFER NAME STREET ADDRESS 13031 SE 120TH ST U00000136213 U4/28/04-80085-012 158.75 CITY-ST-ZIP OCKLAWAHA, FL 32179 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-239 ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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:

STREET ADDRESS CITY-ST-ZIP

WANT WILL TEN ELLIOTT PRESIDENT IRESIDENT

4-26-04

352-288-1250

**FILED** 

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