2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM **Secretary of State DOCUMENT # P95000052782** 1. Entity Name BOOGER BOTTOM RANCH INC. Principal Place of Business Mailing Address 35950 ROBERTS RD PO BOX 1454 DADE CITY, FL 33526 DADE CITY, FL 33525 CR2E034 (10/03) 03102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** KEITH, GARRICK N 35950 ROBERTS RD DADE CITY, FL 33525 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RICH, LARRY 35930 ROBERTS RD STREET ADDRESS DADE CITY, FL CITY-ST-ZIP --- U00000272939 TITLE ~03/23/05-80009-006 150.00 KEITH, GREGORY A 34525 WHITTINGTON LN STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP TITLE NAME KEITH, GARRICK N DO NOT WRITE STREET ADDRESS 11005 WIIRT RD, PO BOX 742 SAN ANTONION, FL 33576 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

FILED