## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P95000083937 02-16-2004 90045 007 \*\*\*150.00 FLORIDA RANCH TOURS, INC. Principal Place of Business Mailing Address 24011127 26003 ORANGE AVE PO BOX 12909 FORT PIERCE, FL 34945 FORT PIERCE, FL 34979 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. \_Suite, Apt, #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0646386 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEE, FRANK H III 401-A SOUTH INDIAN RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE, FL 34950 City Zip Code 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. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE Delete TITLE ☐ Change ☐ Addition ADAMS, MICHAEL L NAME NAME 25501 ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HARRISON, TERESA A NAME NAME 24551 Orange Avenue STREET ADDRESS 2811 RAMDONS BELL DR STREET ADDRESS Ft. Pierce FL 34945 SUGAR LAND, TX 77479 CITY-ST-7IP CITY-ST-7IP TIRLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: Michael L. Adams,
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

772-461-632

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Pres.

FILED Feb 16, 2004 8:00 am