

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087099

Entity Name: BULL HEAD RANCH, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

5140 NE 17TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

2200 NE 37TH DRIVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0625884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNEAR, DAVID A
5140 NE 17TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVP () Delete
Name: MINNEAR, DAVID
Address: 5140 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP () Delete
Name: DUGGER, MORSE
Address: 2200 NE 37TH DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: MINNEAR, DAVID
Address: 2200 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MINNEAR

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date