2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P95000089186 04-11-2005 90191 018 ***150.00 1. Entity Name MANATEE RANCHES, INC. Principal Place of Business Mailing Address 50036533 548 48TH STREET CT EAST PO BOX 449 ELLENTON, FL 34222 BRADENTON, FL 34208 US 2. Principal Place of Business 5215 SR 64 East 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 , Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number Bradenton FL 65-0624692 Not Applicable ^{Zin}34208 Country USA Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas B Brown BROWN, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 4740 STATE RD 64 EAST BRADENTON, FL 34208 32 Tidy Island Blvd. City Bradenton 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Defete TITLE Addition Thomas B. Brown BROWN, THOMAS B NAME NAME STREET ADDRESS 548-48TH STREET COURT, EAST STREET ADDRESS 32 Tidy Island Blvd CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP Bradenton, FL 34210 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. Thomas B. Brown 4/05/05 941-741-2500

YTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #