2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P96000048013 1. Entity Name 03-15-2004 90053 042 ***150.00 SOUTHERN RANCH PROPERTIES, INC. Principal Place of Business Mailing Address 303 NINTH ST WEST 303 NINTH ST WEST 24022359 STF201 **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0677075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTERS, CLIFFORD L 802 11TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34205 Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TİΠΕ TITLE · 🗀 Delete Change Addition NAME BUSKIRK, FRANK A NAME STREET ADDRESS 303 9TH ST WEST STE.201 STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAVELY, JEFFREY D NAME STREET ADDRESS 303 9TH ST WEST STE 201 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SUMMERS, STEVE E NAME STREET ADDRESS 303 9TH ST WEST STE 201-STREET ADDRESS CITY-ST-ZIP BRADENTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAVELY, JEFFREY D NAME NAMÉ 303 9TH ST WEST STE 201 STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SUMMERS, STEVE E. NAME NAME 303 9TH ST WEST STE 201 STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

☐ Addition