2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P96000067196** 1. Entity Name 03-15-2004 90013 049 ***150.00 FLORIDA LAND & RANCHES, INC. Mailing Address Principal Place of Business 54018402 6115 RANCH LAKE RD GROVELAND FL 34736 325 CORPORATE DR SUITE 100 PORTSMOUTH NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3397272 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORBES, JEFFRY Street Address (P.O. Box Number is Not Acceptable) 910 HIBISCUS LANE **DELRAY BEACH FL 33444** 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. JEFFRY (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME FORBES, JEFFRY NAME STREET ADDRESS 910 HIBISCUS LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** TD ☐ Delete TITLE ☐ Change Addition NAME MACALPINE, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 325 CORPORATE DR #100 PORTSMOUTH NH 03801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME FORBES, CHRISTOPHER STREET ADDRESS STREET ADDRESS 16430 LAKESHORE DR CITY-ST-71P CITY-ST-ZIP CLERMONT FL 34711 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DDE ☐ 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED