

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027572

FILED
Feb 17, 2004
Secretary of State

Entity Name: FLYING J RANCH OF OCALA INC.

Current Principal Place of Business:

232 C.R. 900
FT. PAYNE, AL 35968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403
FT. PAYNE, AL 35968

New Mailing Address:

FEI Number: 47-3421861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDER, J.P.
12740 139TH STREET
LARGO, FL 33774 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: P () Delete
Name: OSTGARD, JOHN
Address: 232 C.R. 900
City-St-Zip: FT. PAYNE, AL 35968

Title: ST () Delete
Name: HYDER, J P
Address: 12740 139TH STREET
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN OSTGARD

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date