

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2004 8:00 am
Secretary of State

8/2

08-27-2004 90004 006 ***550.00

DOCUMENT # P97000052460					
1. Entity Name CARLIN RANCH, INC.					
Principal Place of Business 6246 RAVENWOOD DR E SARASOTA, FL 34243			Mailing Address 6246 RAVENWOOD DR E SARASOTA, FL 34243		
2. Principal Place of Business 6246 RAVENWOOD DR E Suite, Apt. #, etc. SARASOTA, Florida City & State			3. Mailing Address 6246 RAVENWOOD DR E Suite, Apt. #, etc. SARASOTA, Florida City & State		
Zip 34243		Country USA		4. FEI Number 59-2000883	
Zip 34243		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARLIN, G. PETER 6246 RAVENWOOD DR E SARASOTA, FL 34243			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE: <u>G. Peter Carlin</u> 8/24/04 Signature, typed or printed name of requestor and state if applicable (NOTE: Registered Agent signature required when renewing) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARLIN, G. PETER 6246 RAVENWOOD DR E SARASOTA, FL 34243	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLIN, JUDITH F 6246 RAVENWOOD DR E SARASOTA, FL 34243	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLIN, PETER 2913 W BAY CT AVENUE TAMPA, FL 33611	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLIN, STEVE 6246 RAVENWOOD DR E SARASOTA, FL 34243 LONG ISLAND CITY, NY 11403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carlin STEVE 6246 RAVENWOOD DR E SARASOTA, FL 34243	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 reports 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.					
SIGNATURE: <u>G. Peter Carlin</u> 8/24/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					