2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM DOCUMENT # P97000052460 **Secretary of State** 1. Entity Name CARLIN RANCH, INC. Principal Place of Business Mailing Address 6246 RAVENWOOD DR E 6246 RAVENWOOD DR E SARASOTA, FL 34243 SARASOTA, FL 34243 02112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2000883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLIN, G. PETER DO NOT WRITE 6246 RAVENWOOD DR E SARASOTA, FL 34243 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000269815 Trust Fund Contribution. Added to Fees 03/19/05-80026-011 OFFICERS AND DIRECTORS 10. TITLE CARLIN, G. PETER NAME STREET ADDRESS 6246 RAVENWOOD DR E CITY-ST-ZIP SARASOTA, FL 34243 TITLE CARLIN, JUDITH F NAME STREET ADDRESS 6246 RAVENWOOD DR E CITY-ST-ZIP SARASOTA, FL 34243 TITLE CARLIN, PETER NAME STREET ADDRESS 2913 W BAY CT AVENUE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33611 TITLE IN THIS SPACE CARLIN, STEVE NAME STREET ADDRESS 6246 RAVENWOOD DR SARASOTA, FL 34243 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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