


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

| | | | | | |
|---|-------------------------|---|---|---|--|
| DOCUMENT # P97000090410 1. Entity Name MILL POND RANCH, INC. | | | |  | |
| Principal Place of Business 1050 SOUTHEAST SIXTH STREET LAKE BUTLER, FL 32054 | | | Mailing Address POST OFFICE BOX 311 LAKE BUTLER, FL 32054 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 04222005 Chg-P CR2E034 (10/03) | |
| Zip | | Country | | 4. FEI Number 59-3482684 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| PRITCHETT, MARVIN H 1050 SOUTHEAST SIXTH STREET LAKE BUTLER, FL 32054 | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | DV | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PRITCHETT, MARVIN H | | NAME | | |
| STREET ADDRESS | POST OFFICE BOX 311 | | STREET ADDRESS | | |
| CITY - ST - ZIP | LAKE BUTLER, FL 32054 | | CITY - ST - ZIP | | |
| TITLE | DS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WHITEHEAD, GERALD M | | NAME | | |
| STREET ADDRESS | ROUTE 1, BOX 477W | | STREET ADDRESS | | |
| CITY - ST - ZIP | LAKE BUTLER, FL 32054 | | CITY - ST - ZIP | | |
| TITLE | DS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WHITEHEAD, JOHN H JR | | NAME | | |
| STREET ADDRESS | ROUTE 1, BOX 474 | | STREET ADDRESS | | |
| CITY - ST - ZIP | LAKE BUTLER, FL 32054 | | CITY - ST - ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PRITCHETT, JON W | | NAME | | |
| STREET ADDRESS | POST OFFICE BOX 311 N/A | | STREET ADDRESS | | |
| CITY - ST - ZIP | LAKE BUTLER, FL 32054 | | CITY - ST - ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PRITCHETT, PHILLIP W | | NAME | | |
| STREET ADDRESS | POST OFFICE BOX 311 | | STREET ADDRESS | | |
| CITY - ST - ZIP | LAKE BUTLER, FL 32054 | | CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY - ST - ZIP | | | CITY - ST - ZIP | | |
| 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. | | | | | |
| SIGNATURE: <i>M. H. Pritchett</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | 4/28/05 Date | | 386-496-2630 Daytime Phone # |