2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 20, 2005 08:00 AM DOCUMENT # P98000007731 **Secretary of State** JIM CARR PASTURE, INC. Principal Place of Business Mailing Address 229 YACHT CLUB DR 229 YACHT CLUB DR FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3500128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARR, EARL B 229 YACHT CLUB 09, FL 32548 IN THIS SPACE . 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 pented name of registered agent and title if applicable [NOTE Registered Agent signal are 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARR, EARL B STREET ADDRESS 229 YATCH CLUB DR U00000186634 CITY - ST - ZIP FT, WALTON BEACH, FL 32548 01/21/05-80066-001 150.00 TITE NAME CARR, STEPHEN E STREET ADDRESS 133 2ND ST. CITY ST 7IP NICEVILLE, FL 32578 BRE NAME CARR, JAMES H 108 DREW CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL 32578 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NALIF STREET ADDRESS 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 of 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.

SKINING OFFICER OR DIRECTOR