

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056114

Entity Name: BIG CREEK RANCH, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

12 OLD FERRY RD
SHALIMAR, FL 32579

New Principal Place of Business:

25 WALTER MARTIN ROAD, NE #101
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 876
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 2379
FORT WALTON BEACH, FL 32549

FEI Number: 63-0371391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERTON, DREW S
25 NE WALTER MARTIN RD
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: HARRISON, JOHN
Address: 12 OLD FERRY RD
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Delete
Name: PINKERTON, DREW S
Address: 25 NE WALTER MARTIN RD
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PINKERTON, DREW S
Address: 25 WALTER MARTIN RD NE #101
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DREW S. PINKERTON

MR.

08/09/2004

Electronic Signature of Signing Officer or Director

Date