2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P980000561.14 1. Entity Name BIG CREEK RANCH, INC. Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD, NE #101 PO BOX 2379 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32548 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0371391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINKERTON, DREW S DO NOT WRITE 25 NE WALTER MARTIN RD FORT WALTON BEACH, FL 32548 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MR Unoboo186637 PINKERTON, DREW S NAME n1/21/05-80066-002 150.00 STREET ADDRESS 25 WALTER MARTIN RD NE #101 CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 symptowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND