

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074589

Entity Name: 5 HANDS RANCH INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

44125 RCR 46 B
STEAMBOAT SPRINGS, CO 80487

New Principal Place of Business:

Current Mailing Address:

2121 S. TAMIAMI TR.
SARASOTA, FL 34239

New Mailing Address:

44125 RCR 46B
STEAMBOAT SPRINGS, CO 80487

FEI Number: 65-0855519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINQUEMANI, NEIL
2121 S. TAMIAMI TR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CINQUEMANI, NEIL
2121S TAMIAMI TRAIL
SARASOTA, FL 34239 US

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: NEIL CINQUEMANI

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINQUEMANI, NEIL
Address: 2121 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL CINQUEMANI

MR

02/29/2004

Electronic Signature of Signing Officer or Director

Date