2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the received changed, or on an attachment

SIGNATURE

Mar 16, 2004 8:00 am DOCUMENT # P98000075965 **Secretary of State** 1. Entity Name 03-16-2004 90031 050 ***150.00 G & R RANCH, INC. Principal Place of Business Mailing Address 1551 N. STATE ROAD 19 #6 EUSTIS FL 32726 1551 N. STATE ROAD 19 #6 EUSTIS-FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3532998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GATCH, MONTY R Street Address (P.O. Box Number is Not Acceptable) 1551 N. STATE ROAD 19 #6 EUSTIS FL 32726 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 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE TITLE ☐ Delete GATCH, MONTY R NAME STREET ADDRESS 1551 N. STATE ROAD 19 #6 STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE RICHARDS, FRED N NAME NAME STREET ADDRESS STREET ADDRESS 18546 C.R. 44A EUSTIS, FL 32736 EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quarry for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and acquirate 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

FILED