2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # P98000097570 1. Entity Name 08-30-2004 90009 022 ***550.00 FLYING DAIRT RANCH, INC. Principal Place of Business Mailing Address 777 ALTURAS RD 331 SOUTH FIRST STREET BARTOW FL 33830 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business 777 ALTURAS RD. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State City & State 4. FEI Number Applied For 59-3543146 BARTOWFL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33830 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, CONNIE. Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, KENNETH B 331 SOUTH FIRST STREET LAKE WALES FL 33853 777 ALTURAS RD. Zip Code **3383**0 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. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITLE ☐ Addition FITZGERALD, CONNIE M FITZGERALD, KENNETH B NAME NAME 777 ALTURAS RD STREET ADDRESS STREET ADDRESS 777 ALTURAS RD. BARTOW, FL 33830 CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP VT Delete Change TETLE TITLE Addition FITZGERALD, KENNETH B FITZGERALD, CONNIE M NAME 777 ALTURAS RD. 777 ALTURAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP BARTOW, RL 33830 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

FILED