

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100706

FILED
Feb 20, 2004
Secretary of State

Entity Name: THE OCALA FOXTROTTER RANCH, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY
TOWER SUITE #4
OCALA, FL 33180

New Principal Place of Business:

19707 TURNBERRY WAY
TOWER SUITE #4
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY
TOWER SUITE #4
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0882251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RICHARD
19707 TURNBERRY WAY
TOWER SUITE #4
AVENTURA, FL 33180

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: SIMON, RICHARD
Address: 19707 TURNBERRY WAY, TOWER STE #4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, RICHARD
Address: 19707 TURNBERRY WAY, TOWER STE #4
City-St-Zip: AVENTURA, FL 33180

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: RICHARD SIMON

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date