2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000102222** RED DEVON RANCH, INC. Principal Place of Business Mailing Address 223 PARK ROAD NORTH P O BOX 2048 BELLE GLADE, FL 33430 ROYAL PALM BEACH, FL 33411 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0964942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILKINSON, WALTER B 223 PARK ROAD NORTH ROYAL PALM BEACH, FL 33411 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. (NOTE: Registered Agent signature required when reinstiting) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 *U*00000066336 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILKINSON, WALTER B NAME 223 PARK ROAD NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

injuality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information stand that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if mpowered. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver of trus changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS

Walter B. Wilkinson

561-996-2800

Daytime Phone #