2005 FOR PROFIT CORPORATION

Mar 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000105964 1. Entity Name HARTS RANCH, INC. Mailing Address Principal Place of Business 7575 COFFEE ROAD 7575 COFFEE ROAD MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 65-0965951 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HART, FREDERICK V DO NOT WRITE 7575 COFFEE ROAD MOORE HAVEN, FL 33471 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and litle if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE HART, FREDERICK V NAME 03/16/05-80019-005 150.00 7575 COFFEE ROAD STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall be corporation or the receiver or trustee empowered to execute this report as required. with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> da Statutes. I further certify that the information nade under oath; that I am an officer or director that my name appears in Block 10 or Block 11 if

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