2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111862

Entity Name: LABELLE RANCH, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1710 B ROAD LABELLE, FL 33975 US **Current Mailing Address: New Mailing Address:** C/O R. SANTERRE 500 5TH AVE. SOUTH #522 NAPLES, FL 34102 FEI Number: 59-3621922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, DONALD F 100 2ND AVE. SOUTH #200-S ST. PETERSBURG, FL 33701 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRODERICK, ROGER B SANTERRE, L JAMES Name: Name: 5514 PARK BLVD 1120 B ROAD Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: LABELLE, FL 33975

Title: VS () Delete Title: () Change () Addition

 Name:
 SANTERRE, RICHARD J P.T.
 Name:

 Address:
 500 - FIFTH AVE S., STE 522
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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 J SANTERRE VS 04/27/2005