2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2005 08:00 AM Secretary of State **DOCUMENT # S06715** 1. Entity Name THREE B RANCH, INC. Principal Place of Business Mailing Address **457 SOUTH COMMERCE AVENUE** 457 SOUTH COMMERCE AVENUE POST OFFICE BOX 43 **POST OFFICE BOX 43** WAUCHULA, FL 33873 WAUCHULA, FL 33873 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0227222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, MICHAEL A. DO NOT WRITE 305 DANSBY RD. WAUCHULA, FL 33873 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE a # 1-343 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 10. OFFICERS AND DIRECTORS TITLE PRESCOTT, MICHAEL A. NAME U00000358422 05/27/05-80001-003 550.00 POST OFFICE BOX 43/ DANSBY RD. STREET ADDRESS WAUCHULA, FL CITY-ST-ZIP TITLE PRESCOTT, GARY E. NAME 5348 NORTHDALE BLVD. STREET ADDRESS CITY-ST-7)P TAMPA, FL TITLE JENKINS, SHARON M. NAME 114 KING RICHARD COURT STREET ADDRESS DO NOT WRITE WILLIAMSBURG, VA CITY-ST-ZIE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 chapted, or on an attagramment with an address, with all other like exposures.

SIGNATURE:

NAME STREET ADDRESS GITY-SY-ZIP

ATURE AND TYPED OFFICITED VAME OF SIGNING OFFICER OR DIRECTOR

843-773-2

FILED