2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-03-2005 90038 014 ***150.00 **DOCUMENT # S14906** DOGGONE RANCH, INC. 40011912 Principal Place of Business Mailing Address P-0-BOX-450 BRANFORD-FL-32000 US 26087 CR 137 O'BRIEN, FL 32071 US 2. Principal Place of Business 3. Mailing Address R137 26087 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3044175 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, ALVIN Street Address (P.O. Box Number is Not Acceptable) 26087 CR 137 O'BRIEN, FL 32071 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT TITLE Delete TTLE ☐ Change Addition NAME HARRIS, ALVIN NAME 26087 CR 137 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP O'BRIEN, FL CITY-ST-ZIP DVS ☐ Delete TITLE ☐ Change Addition HARRIS, MILDRED E NAME NAME 26087 CR 137 STREET ADDRESS STREET ADDRESS CITY-ST-7IP O'BRIEN, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE TITT F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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, Borda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 03, 2005 8:00 am

Secretary of State

0/27/05