


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005 8:00 am
Secretary of State

04-07-2005 90032 025 ***150.00

DOCUMENT # S27358 1. Entity Name HWH RANCH PROPERTIES, INC.	
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Principal Place of Business <i>1850 SE 17th St.</i> Mailing Address <i>1850 SE 17th St.</i> 1000 SE 3RD AVE. <i>Suite 300</i> 1000 SE 3RD AVE. <i>Suite 300</i> FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

50034726



02152005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0237968	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent HUDSON, HARRIS W. 1000 SE 3RD AVE. <i>1850 SE 17th St., Suite 300</i> FORT LAUDERDALE, FL 33316

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSON, HARRIS W. 1000 SE 3RD AVE. <i>1850 SE 17th St., Suite 300</i> FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUDSON, STEVEN W. 1000 SE 3RD AVE. <i>1850 SE 17th St., Suite 300</i> FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WRIGHT, PETER W. 1000 SE THIRD AVE. <i>1850 SE 17th St., Suite 300</i> FT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter W. Wright* 3/29/05 954-356-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #