

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88429

FILED
Apr 26, 2005
Secretary of State

Entity Name: DUCK COON RANCH, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 160
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 160
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0292671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, THOMAS E JR
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BOWMAN, WILLIAM E JR
Address: 1645 P.B. LAKES BLVD #160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: FISHER, HARRY
Address: 1645 P.B. LAKES BLVD #160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: TOWNSEND, KENNETH L
Address: 1645 P.B. LAKES BLVD #160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: TURNEY, DEAN
Address: 1645 P.B. LAKES BLVD #160
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH TOWNSEND

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04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date