

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00270

Entity Name: KIRTON RANCH, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1414 SE 18TH DR.
OKEECHOBEE, FL 34974

New Principal Place of Business:

5651 N.E. 80TH AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 1832
OKEECHOBEE, FL 349731832

New Mailing Address:

FEI Number: 65-0308720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, DUDLEY R
2901 SW 24TH AVE
OKEECHOBEE, FL 34974 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: D () Delete
Name: KIRTON, DUDLEY R.,
Address: P.O. BOX 1832
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: KIRTON, H. SPENCER,, II
Address: 1108 SW 7TH ST.
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: KIRTON, SCOTT C
Address: P.O. BOX 1595
City-St-Zip: OKEECHOBEE, FL 349731595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRTON, DUDLEY R.,
Address: 2901 S.W. 24TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: KIRTON, H. SPENCER,, II
Address: 5651 N.E. 80TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: KIRTON, SCOTT C
Address: 5651 N.E. 80TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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: DUDLEY R. KIRTON

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date