2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # V27231 1. Entity Name 04-16-2004 90123 030 ***150 00 RAMROD, INC. Principal Place of Business Mailing Address 27300 OVERSEAS HIGHWAY 27300 OVERSEAS HIGHWAY RAMROD KEY FL 33042-5410 RAMROD KEY FL 33042-5410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0464958 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, ELAINE G Street Address (P.O. Box Number is Not Acceptable) 30752 PALM DRIVE **BIG PINE KEY FL 33043** City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition MOORE, JAMES E., SR. NAME NAME 30752 PALM DRIVE STREET ADDRESS STREET ADDRESS BIG PINE KEY FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition MOORE, ELAINE G. NAME NAME STREET ADDRESS 30752 PALM DRIVE STREET ADDRESS CITY-ST-ZIP--BIG PINE KEY FL --CITY-ST-ZIP TITLE VD ☐ Change ☐ Delete TITLE ☐ Addition NAME. MOORE, JAMES E., JR. NAME STREET ADDRESS 3398 JASMINE VINE CT STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89135 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition CUMMINS, KAREN ELIZABETH NAME STREET ADDRESS 9300 CONCORD ROAD STREET ADDRESS SAINT CLOUD FL 34773 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Claime II. Move E/4/10.6, MORE 4/13/04 305-812-1/34

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date