

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41872

Entity Name: B. & J. EMU RANCH, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

18954 CYPRESS VIEW DRIVE  
FORT MYERS, FL 39912

## New Principal Place of Business:

## Current Mailing Address:

18954 CYPRESS VIEW DRIVE  
FORT MYERS, FL 39912

## New Mailing Address:

FEI Number: 65-0340393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M. FRANZONE, NICOLETTE  
18954 CYPRESS VIEW DRIVE  
FORT MYERS, FL 39912 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: PD ( ) Delete  
Name: MORIN, BENOIT,  
Address: 6532 MAUNA LOA BLVD  
City-St-Zip: SARASOTA, FL 34241

Title: V ( ) Delete  
Name: MORIN, DANNY W  
Address: 6532 MAUNA LOS BLVD  
City-St-Zip: SARASOTA, FL 34241

Title: S ( ) Delete  
Name: MORIN, JACQUELINE  
Address: 6532 MAUNA LOA BLVD  
City-St-Zip: SARASOTA, FL 34241

Title: T ( ) Delete  
Name: M. FRANZONE, NICOLETTE  
Address: CYPRESS VIEW DRIVE  
City-St-Zip: FORT MYERS, FL 39912

## 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: NICOLETTE M. FRANZONE

T

04/22/2005

Electronic Signature of Signing Officer or Director

Date