2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM DOCUMENT # V55726 **Secretary of State** 1. Entity Name CRESCENT J RANCH, INC. Principal Place of Business Mailing Address 502 E NEW HAVEN AVE MELBOURNE FL 32901 502 E NEW HAVEN AVE MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3133679 Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALLACE, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1900 SOUTH HICKORY STREET MELBOURNE FL 32901 City Zip Code FL 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 Squature, typed or printed name of registered agent and title if epipicable (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, 2005 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, DILE Delete TITLE Change ☐ Addition U00000346311 BROUSSARD, WILLIAM J NAME NAME 04/30/05-80094-016 158.75 502 E NEW HAVEN AVE STREET ADORESS STREET ADDRESS CITY ST-7IP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BROUSSARD, MARGARET NAME STREET ADDRESS 502 E. NEW HAVEN AVE. STREET ADDRESS CITY- ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - S.E. 71P TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TITLE ☐ Delete πηξ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME NA ME STREET ADDRESS SUBERT ADDRESS. CITY - ST - ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR,

SIGNATURE:

resident

FILED