2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT May 04, 2005 08:00 AM Secretary of State **DOCUMENT #384336** 1. Entity Name EL RANCHO NO TENGO, INC. Principal Place of Business Mailing Address 908 S.E. COUNTRY CLUB ROAD 908 S.E. COUNTRY CLUB ROAD LAKE CITY, FL 32025 LAKE CITY, FL 32025 05032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-135</u>1704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JEFFREY L. DO NOT WRITE 908 S.E. COUNTRY CLUB ROAD LAKE CITY, FL 32025 IN THIS SPACE 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. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PID TITLE HILL, JEFFREY L SR. NAME 908 S.E. COUNTRY CLUB RD. STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 TITLE U00000361418 05/05/05-80073-021 150.00 HILL, LINDA P 908 S.E. COUNTRY CLUB RD. STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 TITLE HARTLEY, TIMOTHY NAME STREET ADDRESS 649 PENNSYLVANIA AVE DO NOT WRITE LAKE CITY, FL 32025 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

Jeffrey L. Hill 4-28-05