

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555650

FILED
Apr 27, 2005
Secretary of State

Entity Name: RANCHERO PROPERTIES, INC.

Current Principal Place of Business:

3801 BEE RIDGE RD STE 12
SARASOTA, FL 34233

New Principal Place of Business:

7100 ULMERTON RD.
LARGO, FL 33771 US

Current Mailing Address:

3801 BEE RIDGE RD STE 12
SARASOTA, FL 34233

New Mailing Address:

3310 US HWY 301 NORTH
ELLENTON, FL 34222 US

FEI Number: 59-1786593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JIM
200 SO. ORANGE AVE.
SARASOTA, FL 34236 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: VD () Delete
Name: KENDALL, HERBERT J,
Address: 1475 E. MOUNTAIN DR.
City-St-Zip: MONTECITO, CA 93108

Title: STD () Delete
Name: BERMAN, MANDELL L,
Address: 29100 N"WESTERN HWY #370
City-St-Zip: SOUTHFIELD, MI 48034

Title: PD () Delete
Name: NEWBY, MARTIN,
Address: 3801 BEE RIDGE RD.,S-12
City-St-Zip: SARASOTA, FL 34233

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:

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: HERBERT J. KENDALL

VD

04/27/2005

Electronic Signature of Signing Officer or Director

Date