

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584174

FILED
Jan 19, 2004
Secretary of State

Entity Name: MARY'S RANCH INC.

Current Principal Place of Business:

16301 N.W. 122ND AVENUE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

16301 N.W. 122ND AVENUE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 59-1845184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RODOLFO
16301 NW 122ND AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, GRACIA
16301 NW 122ND AVE
MIAMI, FL 33016 US

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: GRACIA CABRERA

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, RODOLFO,
Address: 16301 N.W. 122ND AVE.
City-St-Zip: HIALEAH, FL

Title: SD (X) Delete
Name: CABRERA, GRACIA,
Address: 16301 N.W. 122ND AVE.
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CABRERA, GRACIA
Address: 16301 N.W. 122ND AVE.
City-St-Zip: HIALEAH, FL

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: GRACIA CABRERA

SD

01/19/2004

Electronic Signature of Signing Officer or Director

Date