

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617627

FILED
Apr 19, 2005
Secretary of State

Entity Name: RAMBLEWOOD PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 822261
SOUTH FLORIDA, FL 33082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822261
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 59-2549603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTER, DARYL
200 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: PSD () Delete
Name: OLSTER, DARYL,
Address: 200 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLSTER, DARYL,
Address: 200 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: DARYL OLSTER

PSD

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date