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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 659631

 Entity Name COSTA RANCH, INC.

FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business % ANTONIO C. DIAZ CPA 9145 S.W. 40TH STREET, #1A MIAMI, FL 33165 US Mailing Address

% ANTONIO C. DIAZ CPA 9145 S.W. 40TH STREET, #1A MIAMI, FL 33165 US



DO NOT WRITE IN THIS SPACE

03292004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2328727

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

ALEXANDER, LOUIS 12100 S.W. 47TH STREET MIMAI, FL 33175

DO NOT WRITE IN THIS SPACE

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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_	Signature, typod or printed name of registered agent and little in	applicable. (NOTE, Registered	Agent signature	e required when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.	olng	\$5.00 May Be Added to Fees	U000001 04/30/04-8	41391 0011-003	150.00
10,	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RS·D· ALEXANDER, LOUIS 12100 S.W. 47TH STREET MIMAI, FL 33175						
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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 perce appears in Block 10 or Block 11 if							

TED NAME OF SIGNING OFFICER OR DIRECTOR