

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659631

Entity Name: COSTA RANCH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2328727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALEXANDER, LOUIS,
Address: 12100 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS ALEXANDER

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date