

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20503

FILED
Mar 24, 2004
Secretary of State

Entity Name: LOS RANCHOS OF BAYSIDE, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
STE N-100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

401 BIXCAYNE BLVD
STE N-100
MIAMI, FL 33132 US

New Mailing Address:

401 BISCAYNE BLVD
STE N-100
MIAMI, FL 33132 US

FEI Number: 65-0090234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W. FLAGLER ST.
MIAMI, FL 33144 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: PD () Delete
Name: SOMOZA, MYRNA
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: WONG, JUAN C
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: VALENCIA, MARIA ELENA
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: SOMOZA, LUIS
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMOZA, MYRNA
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Change () Addition
Name: WONG, JUAN CARLOS
Address: 401 BISCAYNE BLVD., STE. N-100
City-St-Zip: MIAMI, FL 33132

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: MYRNA SOMOZA

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date