

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83852

Entity Name: RANCHO RIO VAGO, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1230 BOSTON LANE NE
4206 CULBREATH AVE.
BRADENTON, FL 34202 US

New Principal Place of Business:

1230 BOSTON LANE NE
BRADENTON, FL 34212 US

Current Mailing Address:

C/O FRANK G. PASCUAL, JR.
1230 BOSTON LN NE
BRADENTON, FL 34202 US

New Mailing Address:

C/O FRANK G. PASCUAL, JR.
1230 BOSTON LN NE
BRADENTON, FL 34212 US

FEI Number: 65-0212230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, FRANK G.
4206 CULBREATH AVE.
TAMPA, FL 33609 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: D () Delete
Name: PASCUAL, FRANK G., J, R.
Address: 1230 BOSTON LN NE
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: BALL, JUDITH L. PASC, UAL
Address: 4226 BERKERLY DR
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: HARTER, DONNA JEAN P, .
Address: 1270 BOSTON LANE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA JEAN P. HARTER

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date