Jul 16, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 07-16-2004 90008 007 ***558 80 **DOCUMENT # P00000002463** RANCHO LA ROSA, INC. 54062744 Principal Place of Business Mailing Address 12325 SW 51 STREET 12325 SW 51 STREET MIAMI, FL 33175 MIAMI, FL 33175 04242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0981637 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAR, ARMANDO DO NOT WRITE 12325 SW 51 STREET MIAMI, FL 33175 IN THIS SPACE 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VILLAR, LUIS RICARDO 12325 SW 51 STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TITLE VILLAR, VILLMA DE NAME 12325 SW 51 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE VILLAR, JOSE ARMANDO NAME STREET ADDRESS 12325 SW 51 STREET DO NOT WRITE MIAMI, FL 33175 CITY-ST-ZIP TITLE IN THIS SPACE VILLAR, ARMANDO NAME STREET ADDRESS 12325 SW 51 STREET CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED