## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000038515 1. Entity Name EL RANCHITO, INC. Mailing Address Principal Place of Business ... 2600 WESTSIDE DRIVE 2600 WESTSIDE DRIVE LEESBURG, FL 34748 LEESBURG, FL 34748 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYES, ANTONIO P 1 LA GRANDE BLVD. LADY LAKE, FL 32159 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 Signature, typed or printed hame of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS TITLE REYES, ANTONIO P NAME STREET ADDRESS 1 LA GRANDE BLVD. LADY LAKE, FL 32159 CITY-ST-ZIP \_\_ 400000356159 05/04/05-80025-008 150.00 TITLE NAME REYES, MARTIN STREET ADDRESS 1102 HWY 29 WEST BY PASS CITY-ST-ZIP ANDALUSIA, AL 36420 TITLE MAME **ESTREET ADDRESS** DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

Daytime Phone a