

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036425

FILED
Jul 14, 2004
Secretary of State

Entity Name: ALPHABET RANCH, INC.

Current Principal Place of Business:

18639 SW 107 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18639 SW 107 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-1089611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
18639 SW 10 TERR
MIAMI, FL 33157

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL
1863 SW 107 AVE
MIAMI, FL 33157

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: RAFAEL GONZALEZ 07/14/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAFAEL
Address: 18639 SW 107 AVE
City-St-Zip: MIAMI, FL 33157

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: RAFAEL GONZALEZ P 07/14/2004

Electronic Signature of Signing Officer or Director Date