2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

... changed; or on an attachment with an address, with all other like empowered.

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P01000040027** 05-03-2004 90669 021 ***150.00 PEREZ RANCHES, INC. Principal Place of Business Mailing Address 655 EAST MAIN STREET 655 EAST MAIN STREET LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 CR2E034 (10/03) No Chg-P 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711398 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL. 33134 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 egistered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10.4 COFFICERS AND DIRECTORS TITLE PEREZ, SALVADOR A NAME STREET ADDRESS 655 EAST MAIN STREET CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAME PEREZ, PATRICIO A 655 EAST MAIN STREET STREET ADDRESS CTTY-ST-ZIP LAKE BUTLER, FL 32054 TD TITLE PEREZ, LILIANA A MANE STREET ADDRESS 655 EAST, MAIN STREET DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS 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

Perez

FILED