

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052110

FILED
Mar 07, 2005
Secretary of State

Entity Name: ESTATE OF SOUTHWEST RANCHES, INC.

Current Principal Place of Business:

10081 PINES BLVD.
SUITE A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10081 PINES BLVD.
SUITE A
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1134105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 ST.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, RENE
2 ALHAMBRA PLAZA
#860
CORAL GABLES, FL 33134 US

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: RENE DIAZ

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ, ALEX
Address: 6320 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: FERNANDEZ, ALEX
Address: 6320 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V () Delete
Name: NEUNER, GEORGE G
Address: 1997 NW 130 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ, ALEX
Address: 13101 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: FERNANDEZ, ALEX
Address: 13101 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ALEX FERNANDEZ

PST

03/07/2005

Electronic Signature of Signing Officer or Director

Date