

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079220

FILED
Apr 20, 2004
Secretary of State

Entity Name: RANCO BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

889 STIRLING DR.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

10018 CYPRESS SHADOW AVE
TAMPA, FL 33647

Current Mailing Address:

889 STIRLING DR.
WINTER SPRINGS, FL 32708

New Mailing Address:

10018 CYPRESS SHADOW AVE
TAMPA, FL 33647

FEI Number: 59-3738650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, RANDY
889 STIRLING DR.
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

HOOPER, RANDY
10018 CYPRESS SHADOW AVE
TAMPA, FL 33647

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: RANDY HOOPER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPER, RANDY
Address: 889 STIRLING DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: HOOPER, VICKI
Address: 889 STIRLING DR.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOPER, RANDY
Address: 10018 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647

Title: ST (X) Change () Addition
Name: HOOPER, VICKI
Address: 10018 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647

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: VICKI HOOPER

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date