2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 25, 2004 08:00 AM DOCUMENT # P01000096963 Secretary of State KATÉRINA RANCH, INC. Principal Place of Business Mailing Address 5161 THOROUGHBRED LANE 5161 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1144788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERIA, ELDA L DO NOT WRITE 5161 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 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, typed or ponted name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be *U*00000095773 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERRERIA, ELDITA STREET ADDRESS 5161 THOROUGHBRED LANE CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330 VD TITLE HERRERIA, ELDA L NAME STREET ADDRESS 5161 THOROUGHBRED LANE CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE 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 attackgrent with an address, with all other like empowered.

CITY-ST-ZIP