2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000000188** 1. Entity Name RANCHO BLANCO, INC. Principal Place of Business Mailing Address 8940 SW 5TH STREET 8940 SW 5TH STREET MIAMI. FL 33174 MIAMI, FL 33174 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0006076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, SERAFIN R DO NOT WRITE 8940 SW 5TH STREET MIAMI, FL 33174 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLANCO, SERAFIN R 8940 SW 5TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33174 TITLE BLANCO, MARITZA NAME 8940 SW 5TH STREET STREET ADDRESS U00000134895 CITY-ST-ZIP MIAMI, FL 33174 04/28/04-80038-008 BLANCO, ALAN MAKE STREET ADDRESS 8940 SW 5TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 MLE IN THIS SPACE BLANCO, GIZELLE B STREET ADDRESS 8940 SW 5TH STREET CITY-ST-ZIP MIAMI, FL 33174 nre HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information a indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information of the same logal effect as if made under cath, that I am an officer or director size empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 address, with all other like empowered.

FILED