

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012416

Entity Name: DOUBLE E RANCH, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

2159 NE 23RD AVENUE
MIAMI, FL 33142

New Principal Place of Business:

2410 N.W. 147 STREET
OPA-LOCKA, FL 33054 US

Current Mailing Address:

2159 NE 23RD AVENUE
MIAMI, FL 33142

New Mailing Address:

2410 N.W. 147 STREET
OPA-LOCKA, FL 33054 US

FEI Number: 45-0464574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS
2159 NE 23RD AVENUE
MIAMI, FL 33142

Name and Address of New Registered Agent:

AVILA, LUIS M
2410 N.W. 147 STREET
OPA-LOCKA, FL 33054

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: LUIS M. AVILA

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, LUIS
Address: 2159 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: AVILA, BELKYS
Address: 2159 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILA, LUIS M
Address: 2410 N.W. 147 STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: D (X) Change () Addition
Name: AVILA, BELKYS
Address: 2410 N.W. 147 STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: LUIS M. AVILA

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date