

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90288 047 ***150.00

DOCUMENT # P02000086460

1. Entity Name
RANCHO VIEJO, INC.



Principal Place of Business
**1901 PALM BAY ROAD N.E.
PALM BAY, FL 32905**

Mailing Address
**1901 PALM BAY ROAD N.E.
PALM BAY, FL 32905**

14011203



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

37-1436183

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMPLETE BUISNESS SOLUTIONS INC
1805 CANOVA ST
#2
PALM BAY, FL, FL 32909**

Name
THE TAXLADY, INC.

Street Address (P.O. Box Number is Not Acceptable)
1980 Pinewood Rd.

City
MELBOURNE

FL

Zip Code

32934-9026

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: *Star E. Linehan*

ACCOUNTANT

4-22-05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when remaining)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GUTIERREZ, SALVADOR
1901 PALM BAY ROAD
PALM BAY, FL 32905** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
MARTINEZ, HERIBERTO
1901 PALM BAY ROAD N.E.
PALM BAY, FL 32905** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
VELASQUEZ, LUIS
1901 PALM BAY ROAD N.E.
PALM BAY, FL 32905** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P.D.
VELAZQUEZ, LUIS
1901 PALM BAY RD NE
PALM BAY, FL 32905** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Star E. Linehan, R.A.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

321-729-8338

Print

Daytime Phone #