2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: "

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000107751** 1. Entity Name RANCEL INVESTMENTS, INC. Principal Place of Business Mailing Address 3880 SW 148 CT. 3880 SW 148 CT. MIAMI, FL 33185 MIAMI, FL 33185 03032004 No Chg-P CR2E034 (10/03) jostje sijnige en lende bedet b 4. FEI Number Applied For 82-0567272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANCEL, AROLDO PART BURNETH GREEN FRAM 3880 SW 148 CT. MIAMI, FL 33185 horizona mendica 8. The above named e bity submits this platement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I arm familiar with, and accept the obligations of reg stered ager Signature, t for printed name of registered agent and ritle # applicable (NOTE: Registered Agent signature required when reinstituting) FILE NOW!!\ FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RANCEL, AROLDO M STREET ADDRESS. 3880 SW 148 CT. CHY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS COY-ST-7P Mit NAME STREET ADDRESS CHY-SI-ZIP The second of the second TiTL6 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP îITE E 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)(r). Florida Statutes if further certify that the information indicated on this report or supplieriental report is true and ficting with 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 of 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 attachment with an address, with all other like empowered.

AROLDO RANGEL 3-5-04 305-634-6045

FILED