2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000010527** 1. Entity Name L. RUIZ & SONS, INC. Principal Place of Business Mailing Address **40 GREENTREE** P.O. BOX 3113 IMMOKALEE, FL 34143 #403 US LABELLE, FL 33935 No Chg-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1297706 Not Applica∜: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ-TREJO, LOMELI DO NOT WRITE **40 GREENTREE** #403 IN THIS SPACE LABELLE, FL 33935 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUIZ-TREJO, LOMELI 04/28/05-80124-003 150.00 STREET ADDRESS 40 GREENTREE #403 CMY-ST-ZIP LABELLE, FL 33935 TITLE NAME RUIZ G., EFRAIN STREET ADDRESS 40 GREENTREE #403 CITY-ST-ZIP LABELLE, FL 33935 RUIZ G., VICTOR NAME 40 GREENTREE #403 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LABELLE, FL 33935 TITLE IN THIS SPACE NAME RUIZ G., JOSE STREET ADDRESS 40 GREENTREE #403 CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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: Lomels

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

President Properties

4/14/05