

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040746

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: RANCHO LA MORALEJA, INC.

## Current Principal Place of Business:

10805 SW 95 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10805 SW 95 STREET  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 13-4252776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHERMAN, THOMAS  
218 ALMERIA AVENUE  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SARMIENTO, ANTONIO A  
Address: 10805 SW 95 STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: BOURNE SARMIENTO, MARTHA  
Address: 10805 SW 95 STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA A BOURNE-SARMIENTO

DIR

01/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date