2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042645

Entity Name: RANGEL E SOUTO INVESTMENT, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 SAND LAKE ROAD 5950 LAKEHURST DR

110 185

ORLANDO, FL 32809 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

55438 METROWEST BLVD APT #210 5950 LAKEHURST DR

ORLANDO, FL 32811 185

ORLANDO, FL 32819 US

FEI Number: 90-0111279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTO, JOSE T LARSON, CAROLINE 55438 METROWEST BLVD APT #210 5950 LAKEHURST DR ORLANDO, FL 32811 US 246

ORLANDO, FL 32819 US

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: CAROLINE LARSON 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SOUTO, JOSE T Name: SOUTO, JOSE T

Address: 55438 METROWEST BLVD APT #210 Address: 5512 METROWEST BLVD APT #112

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811 US

Title: DV () Delete Title: DV (X) Change () Addition

Name: SOUTO, MARTA M Name: SOUTO, MARTA M

Address: 55438 METROWEST BLVD APT #210 Address: 5512 METROWEST BLVD APT #112

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811 US

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: JOSE TARCISIO SOUTO DP 04/26/2005