

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070338

FILED
Apr 28, 2005
Secretary of State

Entity Name: RANCANO CONSULTING INC.

Current Principal Place of Business:

6346 LANTANA ROAD
66 @ 67
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6346 LANTANA ROAD
66 & 67
LAKE WORTH, FL 33463 US

Current Mailing Address:

13947 SW 42ND ST
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-0118616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCANO, MARCELINO
13947 SW 42ND ST
DAVIE, FL 33330 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: P () Delete
Name: RANCANO, MARCELINO
Address: 13947 SW 42ND ST.
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: RANCANO, ONELIA
Address: 13947 SW 42ND ST.
City-St-Zip: DAVIE, FL 33330 US

Title: SEC. () Delete
Name: RANCANO, MARCELINO IV
Address: 18111 NW 68TH AVE.
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELINO RANCANO

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date