2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000092939** 08-25-2005 90003 039 ***150.00 RANCH AMADEUS COMPANY Principal Place of Business Mailing Address 1605 S. US HIGHWAY V 4- 205 1605 S. US HIGHWAY V 4- 205 50063362 **IUPITER, FL 33477** JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zin - Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEJDOVA, DANA Street Address (P.O. Box Number is Not Acceptable) 1925 ARBOR LAKES CIRCLE SANFORD, FL 32771 City Zip Code 6. 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 primed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME CSINTALAN, ROBERT NAME 1605 S. US HIGHWAY V 4- 205 STREET ADDRESS STREET ADORESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CSINTALANOVA, PETRONELA NAME NAME 1605 S. US HIGHWAY V 4- 205 STREET ADORESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 if changed, or on an attachment with an address, with all other like empowered. CSINTALAN RA. SIGNATURE: NG OFFICER OR DIRECTOR

FILED

ATTACHMENT 50003362

DOCUMENT # P03000092939
RANCH AMADEUS COMPANY
ROBERT CSINTALAN
RANCH AMADEUS
VALENTOVA 74
03843 KLASTOR POD ZNIEVOM
SLOVAKIA

August 21, 2005

Dear Officer,

Enclosed please is money order for USD 150.00.

I'm very sorry that my payment is late, but I did sent this payment with the bank check from Slovak bank in April 2005 to your address in USA, and the payment has been returned to us from USA after 3 months. I had no idea they will not be able to deliver the check to you. The bank contacted us in July and returnes the check to us and said it was undeliverable. I have really hard time to make payment from Slovakia for my company, Please accept my payment.

Thank you for your time

If you decide not to accept my payment, please mail it back to the address:

Dana Bejdova 496 Autumn Oaks Pl Lake Mary Fl 32746

Csintalan Robert

MY ADDRESS IN SLOVAKIA IS:

RANCH AMADEUS VALENTOVA 74 03843 KLASTOR POD ZNIEVOM SLOVAKIA