

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133583

FILED
Apr 05, 2004
Secretary of State

Entity Name: GONZO RANCH, INC.

Current Principal Place of Business:

2030 SW 142ND AVE
MIAMI, FL 33175

New Principal Place of Business:

20450 SW 208 STREET
MIAMI, FL 33187

Current Mailing Address:

2030 SW 142ND AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0399835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO
20450 SW 208TH ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERTO
2030 SW 142 AVENUE
MIAMI, FL 33175 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: ALBERTO GONZALEZ

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ALBERTO
Address: 20450 SW 208TH ST
City-St-Zip: MIAMI, FL 33187

Title: DS () Delete
Name: DIAZ, YARENIS
Address: 20450 SW 208TH ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 2030 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DS (X) Change () Addition
Name: DIAZ, YARENIS
Address: 2030 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

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: ALBERTO GONZALEZ

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04/05/2004

Electronic Signature of Signing Officer or Director

Date