2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001767

Entity Name: RANCO REALTY CORPORATION

FILED Jan 30, 2004 Secretary of State

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

2451 NE 4TH AVE.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2451 NE 4TH AVE.

POMPANO BEACH, FL 33064

FEI Number: 65-0365237 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:

SAVELLE, ELYSA SAVELLE, ELYSA 1234 NW 79TH ST. 2451 NE 4TH AVENUE

MIAMI, FL 33147 US POMPANNO BEACH, FL 33064 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: ELYSA SAVELLE 01/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAVELLE, ELYSA
 Name:
 SAVELLE, ELYSA

 Address:
 1234 N.W. 79TH ST.
 Address:
 2451 NE 4TH AVENUE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ELYSA SAVELLE PRES 01/30/2004