2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P93000028891 1. Entity Name M.R.M. HORSE RANCH, INC. Principal Place of Business Mailing Address 19890 SW 180 ST 11224 SW 117 CT MIAMI, FL 33187 MIAMI, FL 33186 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0405182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTES, ARMANDO C DO NOT WRITE 11224 SW 117 CT MIAMI, FL 33186 IN THIS SPACE 8. 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONTES, ARMANDO C NAME 11224 SW 117 CT STREET ADDRESS U00000323008 04/22/05-80037-008 150.00 CITY-ST-ZIP MIAMI, FL 33186 TITLE RODRIGUEZ, OSCAR T NAME 2250 SW 132 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE MONTES, JOSE A NAME STREET ADDRESS 7823 NW 168 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33015 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

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 employered 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 employed and the composition. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP