

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020436

Entity Name: C & D RANCH, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5226 S.W. LUDLUM STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86
CORNWALL, CT 06753

New Mailing Address:

FEI Number: 65-0485277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: DOMINGUEZ, DIANE
Address: 5226 S.W. LUDLUM STREET
City-St-Zip: PALM CITY, FL 34990

Title: VPS () Delete
Name: DOMINGUEZ, DIANE
Address: 5226 S.W. LUDLUM STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, DIANE
Address: 9331 SW 100 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change () Addition
Name: DOMINGUEZ, DIANE
Address: 9331 SW 100 ST
City-St-Zip: MIAMI, FL 33176

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: DIANE DOMINGUEZ

MS

01/07/2005

Electronic Signature of Signing Officer or Director

Date