2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000033965 CARRANZA, INC. Principal Place of Business Mailing Address 16769 S.E. 130TH AVENUE WEIRSDALE, FL 32195 C/O BUSINESS & TAX SERVICES 10125 S.E. SUNSET HARBOR RD., SUITE C SUMMERFIELD, FL 34491 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. Hel Number 59-3506687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROWLEY, ELIZABETH DO NOT WRITE C/O BUSINESS & TAX SERVICES 10125 S.E. SUNSET HARBOR RD., SUITE C IN THIS SPACE SUMMERFIELD, FL 34491 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 SIGNATURE Signature, typod or pristed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstuding) 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. 10. OFFICERS AND DIRECTORS TITLE CARRANZA, JOSE ANTONIO NAME STREET ADDRESS 15965 SE 134TH AVE WEIRSDALE, FL 32195 CITY-ST-ZIP VSTD TITLE NAME CARRANZA, DOROTHY O STREET ADDRESS 15965 SE 134TH AVE U00000347877 CITY-ST-ZIP WEIRSDALE, FL 32195 05/02/05-80001-013 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/or 31

FILED

352-821-0288