2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P98000052110** 1. Entity Name MI RANCHITO OF IMMOKALEE, INC. Principal Place of Business Mailing Address 710 WEST MAIN STREET 710 WEST MAIN STREET LINIT A UNIT A IMMOKALEE, FL 34142 _. IMMOKALEE, FL 34142 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREJO, LUIS DO NOT WRITE 5113 PERCH PLACE IMMOKALEE, FL 34142 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD TITLE NAME TREJO, LUIS 5113 PERCH PLACE STREET ADDRESS 1000000193629 CITY-ST-ZIP IMMOKALEE, FL 34142 91/25/05-80668-007 **150.00** TITLE STD TREJO, ROSALIO NAME STREET ADDRESS 212 MADISON AVE CITY - ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 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 withyai) address, with all other like empowered.

NO LUIS TREJO

USE AND TYPED OR PRINTED MAI

SIGNATURE:

FILED

239-657-1766