2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000052415 1... Entity Name PASTORAL HOLDINGS, INC. Principal Place of Business Mailing Address 430 GRAND BAY DR 304 PALERMO STREET 507 FIRST FLOOR KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent MOFFAT, ANA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

MOFFAT, BEASLEY CO. CPA

SIGNATURE: _

304 PALERMO STREET, FIRST FLOOR

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90099 034 ***150.00

50048867



02242005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0933245 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Davime Phone &

DO	NOT	WRITE
IN 1	THIS	SPACE

CORAL G	ABLES, FL 33134			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 litle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		···············		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMEZ, CARMEN 304 PALERMO STREET, FIRST FLOC CORAL GABLES, FL 33134	DR.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				. DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.						