2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P99000087896** 1. Entity Name LOS RANCHEROS OF PANAMA CITY, INC. Principal Place of Business Mailing Address 208 W. 23RD STREET 208.W. 23RD STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 DO NOT WRITE IN THIS SPACE 04192005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3600690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE C CPA DO NOT WRITE 2589 JENKS AVENUE PANAMA CITY, FL 32405 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) DATE 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 OFFICERS AND DIRECTORS 10. PD TITLE NAME CHAVEZ, ROGELIO STREET ADDRESS 100 JOHN KING RD. CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE NAME BARRAGAN, ISMAEL U00000349882 05/02/05-80083-001 158.75 STREET ADDRESS 1007 GEORGIA AVENUE LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 impowered 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 apidress, with all other like empowered.

FILED