2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104820

Entity Name: EL SUR, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14996 50TH STREET SOUTH WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 387 14996 50TH STREET SOUTH LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

FEI Number: 41-2028405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARVAJA, ROBERTO WELLINGTON TAX SERVICES CO. 14996 50 ST S 1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414 US WELLINGTON, FL 33414

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: PATRICIO GONZALEZ 04/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete NARVAJA, ROBERTO Name: Name: Address:

14996 50TH SOUTH Address: WELLINGTON, FL 33414 City-St-Zip:

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 Statutés. 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: ROBERTO NARVAJA DP 04/23/2005