

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381870

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: EL DORADO FURNITURE CORPORATION

**Current Principal Place of Business:**

4200 NW 167TH ST  
MIAMI GARDENS, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4200 NW 167TH ST  
MIAMI GARDENS, FL 33054

**New Mailing Address:**

FEI Number: 59-1350886      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLOREA, LESLIE L  
782 NW LE JEUNE ROAD  
SUITE 350  
MIAMI, FL 33126 US

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

FLOREZ, LESLIE L  
782 NW LE JEUNE ROAD  
SUITE 350  
MIAMI, FL 33126 US

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: LESLIE L FLOREZ

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAPO, MANUEL M,  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD ( ) Delete  
Name: CAPO, CARLOS,  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD ( ) Delete  
Name: CAPO, LUIS E.,  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DT ( ) Delete  
Name: CAPO, JULIO C,  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: SD ( ) Delete  
Name: CAPO, PEDRO A,  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CAPO, MANUEL M  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change ( ) Addition  
Name: CAPO, CARLOS E  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD (X) Change ( ) Addition  
Name: CAPO, LUIS E  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DT (X) Change ( ) Addition  
Name: CAPO, JULIO C  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: SD (X) Change ( ) Addition  
Name: CAPO, PEDRO A  
Address: 4200 N.W. 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33054

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 Statutes. 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: JULIO C CAPO

T

01/14/2005

Electronic Signature of Signing Officer or Director

Date