

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537436

Entity Name: EL CENTRO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10129 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Principal Place of Business:

8004-8018 WEST 103RD STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

10129 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Mailing Address:

& S&R PROPERTY MANAGEMENT
4014 CHASE AVENUE SUITE 205
MIAMI BEACH, FL 33140

FEI Number: 59-1747175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, CATALINA
10123 COSTA DEL SOL BL.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

EWING, CATALINA
% S&R PROPERTY MANAGEMENT
4014 CHASE AVENUE
MIAMI BEACH, FL 33140 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EWING, CATALINA,
Address: 10123 COSTA DEL SOL BL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EWING, CATALINA,
Address: & S&R PROPERTY MANAGEMENT
City-St-Zip: MIAMI BEACH, FL 33140

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: CATALINA EWING

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date