2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM **Secretary of State** DOCUMENT # F38678 EL CONDOR, INCORPORATED Principal Place of Business Mailing Address 2600 DOUGLAS RD, STE 1104 2600 DOUGLAS RD, STE 1104 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2292015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BALSEIRO, LAZARA ONE BISCAYNE TOWER S-3230 IN THIS SPACE MIAMI, FL 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000106901 '00/04-00035-023 10. OFFICERS AND DIRECTORS PD TITLE **DUENAS, RAUL REGALADO** NAME STREET ADDRESS 2600 DOUGLAS RD, STE 1104 CORAL GABLES, FL 33134 CITY-ST-78P TELLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP 5133 E NAME STREET ADDRESS CITY-ST-ZIP T37LE

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 turther certify that the information indicated on this report or supplemental report is to 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 receiptor of the corporation or the receiptor of the corporation or the receiptor of the corporation of the co changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

4/6/04

305-448-5669

Daytime Proce #