

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000501

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: EL DORADO BROADCASTING CORPORATION

## Current Principal Place of Business:

2100 CORAL WAY  
200  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2100 CORAL WAY  
200  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 22-3348100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

AM CONSULTING  
5625 NW 125TH AVE  
CORAL SPRINGS, FL 33076 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: MARIELA ARROYO

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: SANTO DOMINGO, FELIPE  
Address: 15 SHEFFIELD WAY  
City-St-Zip: GREENWICH, CT

Title: D ( ) Delete  
Name: DE POLANCO, JAIME  
Address: 2100 CORAL WAY - SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete  
Name: HERRERO ABELLO, JUAN  
Address: 2100 CORAL WAY - SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: S (X) Delete  
Name: DE SEGUINS, MARIE ODILE  
Address: 2100 CORAL WAY - SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete  
Name: AZCARATE, CARLOS F  
Address: 2100 CORAL WAY - SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: D/V (X) Delete  
Name: SANTO DOMINGO, MIGUEL  
Address: 2100 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTO DOMINGO, ALEJANDRO  
Address: 15 SHEFFIELD WAY  
City-St-Zip: GREENWICH, CT

Title: S (X) Change ( ) Addition  
Name: DULA, SONIA  
Address: 2100 CORAL WAY - SUITE 200  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: SONIA DULA

S

01/27/2004

Electronic Signature of Signing Officer or Director

Date