

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32035

FILED
Feb 02, 2005
Secretary of State

Entity Name: CONDOR OVERSEAS, INC.

Current Principal Place of Business:

10975 NW 29ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527405
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0070608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIZONDO, CARLOS I.
8820 S.W 58TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ORIZONDO, CARLOS I.,
Address: 8820 S.W. 57TH ST.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: GARCIA, CONCEPCION
Address: 1338 W. 80TH ST.
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: MARTINEZ, LAYDA
Address: 9972 S.W. 2ND TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ORIZONDO, MAGDA
Address: 8820 S.W. 57TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS I ORIZONDO

S

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date