

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057837

Entity Name: EL DEALER, INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

10206 NW 80TH AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10206 NW 80TH AVE.
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1017377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, GUSTAVO
10206 N.W. 80 AVE
HIALEAH GARDENS, FL 33016 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: P () Delete
Name: JARAMILLO, GUSTAVO
Address: 9815 NW 32 ST
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: JARAMILLO, DANIEL
Address: 9815 NW 32 ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 175 SW 132 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Change () Addition
Name: JARAMILLO, DANIEL
Address: 175 SW 132 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: S () Change (X) Addition
Name: JARAMILLO, CONSUELO
Address: 175 SW 132 AVE
City-St-Zip: MIAMI, FL 33184 US

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: GUSTAVO JARAMILLO

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date