

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068096

FILED
Jan 14, 2004
Secretary of State

Entity Name: FLORES HOLDING COMPANY

Current Principal Place of Business:

4500 N HIATUS ROAD
#215
SUNRISE, FL 33351

New Principal Place of Business:

7730 NW 50TH STREET
103
LAUDERHILL, FL 33351

Current Mailing Address:

4500 N HIATUS ROAD
#215
SUNRISE, FL 33351

New Mailing Address:

7730 NW 50TH STREET
103
LAUDERHILL, FL 33351

FEI Number: 65-1045639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, OSCAR A
4500 N HIATUS ROAD
#215
SUNRISE, FL 33351

Name and Address of New Registered Agent:

FLORES, OSCAR A
7730 NW 50TH STREET
103
LAUDERHILL, FL 33351

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: OSCAR A FLORES

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FLORES, OSCAR A
Address: 945 NW 201ST WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: TORORA, ANNA
Address: 4500 N. HIATUS RD. #215
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLORES, OSCAR A
Address: 7730 NW 50 STREET #103
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: TORTORA, ANA M
Address: 7730 NW 50 STREET #103
City-St-Zip: LAUDERHILL, FL 33351

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: OSCAR A. FLORES

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01/14/2004

Electronic Signature of Signing Officer or Director

Date