

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068096

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: FLORES HOLDING COMPANY

## Current Principal Place of Business:

7730 NW 50TH STREET  
103  
LAUDERHILL, FL 33351

## Current Mailing Address:

7730 NW 50TH STREET  
103  
LAUDERHILL, FL 33351

## New Principal Place of Business:

3003 MESA VERDE DR  
3306  
ORLANDO, FL 32837 US

## New Mailing Address:

3003 MESA VERDE DR  
3306  
ORLANDO, FL 32837 US

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  
7730 NW 50TH STREET  
103  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

FLORES, EDUARDO E PD  
3003 MESA VERDE DR  
3306  
ORLANDO, FL 32837 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: EDUARDO E FLORES

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLORES, EDUARDO E PD  
Address: 3003 MESA VERDE DR #3306  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change ( ) Addition  
Name: TORTORA, ANA M VP  
Address: 3003 MESA VERDE DR. #3306  
City-St-Zip: ORLANDO, FL 32837 US

Title: PVST ( ) Change (X) Addition  
Name: FLORES, OSCAR A PVST  
Address: 3003 MESA VERDE DR. #3306  
City-St-Zip: ORLANDO, FL 32837 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: EDUARDO E. FLORES

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date