2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P01000016933** 1. Entity Name ELDÓRADO OMEGA, INC. Principal Place of Business Mailing Address P.O BOX 77207 3893 STARRATT ROAD JACKSONVILLE, FL 32226 IACKSONVILLE, FL 32226 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, PATRICIA T DO NOT WRITE 3893 STARRATT ROAD JACKSONVILLE, FL 32226 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THOMPSON, RUSTON G STREET ADDRESS 3893 STARRATT ROAD U00000301644 04/13/05-80041-006 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32226 ITTLE NAME THOMPSON, RUSTON G JR. STREET ADDRESS P.O BOX 1033 CITY-ST-ZIP WATERFORD, CT 06385 ST TILLE GRAY, MISTIE M NAME STREET ADDRESS 11272 AVERY DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32218

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

TILLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

WATSON, PATRICIA T

3893 STARRATT ROAD

JACKSONVILLE, FL 32226

MATRICIA WOUSON