2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000109716 SAN FRANCISCO EL DORADO, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE #200 MIAMI, FL 33145 SUITE #200 MIAMI, FL 33145 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1654138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 5. 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. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORENO, DIMAS N 2303 N.W. 3RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE HAME MORENO, ROSA M 2303 N.W. 3RD STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33125 TITE. SD RIVAS, JAIME A STREET ADDRESS 9741 S.W. 3RD STREET DO NOT WRITE CITY_ST-ZIP MIAMI, FL 33174 IN THIS SPACE NAME RIVAS, ELSY STREET ADDRESS 9741 S.W. 3RD STREET CITY-ST-ZIP MIAMI, FL 33174 IIILE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with altogramment.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 1333 F NAME STREET ADDRESS

FILED