2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver or to

SIGNATURE:

Mar 14, 2005 08:00 AM-Secretary of State DOCUMENT # P03000025030 DORADO HOMES DEVELOPMENT, INC. Principal Place of Business Mailing Address 8700 WEST FLAGLER ST 8700 WEST FLAGLER ST SUITE 355 SUITE 355 MIAMI, FL 33174 MIAMI, FL 33174 No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4241159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROUSSO, MARK E DO NOT WRITE 100 MIRACLE MILE, SUITE 310 CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE GUTIERREZ, ARIEL E NAME 100 MIRACLE MILE, SUITE 310 STREET ADDRESS U00000262915 CORAL GABLES, FL 33134 CITY-ST-ZIP *03/14/05-8*0073-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information blemental 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 er or trustee emps/wered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is writh a resulties, with all other like empowered.

FILED