

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016766

FILED
Jul 27, 2005
Secretary of State

Entity Name: ELDORADO INTERNATIONAL REALTY INC.

Current Principal Place of Business:

8050 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

8050 N. UNIVERSITY DR.
STE 102
TAMARAC, FL 33321

Current Mailing Address:

8050 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

8050 N. UNIVERSITY DR.
STE 102
TAMARAC, FL 33321

FEI Number: 80-0092952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDIN, VIJOY
8050 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHANDRAWATTIE, BAKSH
8050 N. UNIVERSITY DR.
STE 102
TAMARAC, FL 33321 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: CHANDRAWATTIE BAKSH

07/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMDIN, VIJOY K
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PERSAUD, SIEUSINGH G
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKSH, CHANDRAWATTIE
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANDRAWATTIE BAKSH

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date