

P05000003419

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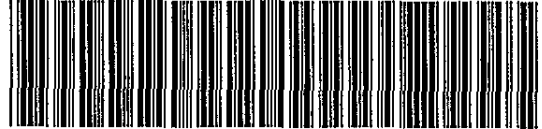
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

R.A. Chang

C. Coulliette JUL 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eldorado Realty Corp.
(Name of corporation)

DOCUMENT NUMBER: P05000003419

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIJOY RAMDIN
(Name of contact person)

Eldorado Realty Corp.
(Firm/Company)

8050 N. UNIVERSITY DRIVE UNIT 102
(Address)

TAMARAC, FLORIDA 33321
(City/state and zip code)

For further information concerning this matter, please call:

VIJOY RAMDIN at (954) 650-5686
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314