

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086658

FILED
Apr 19, 2005
Secretary of State

Entity Name: ELDORADO MORTGAGE INVESTMENTS, INC.

Current Principal Place of Business:

2300 PALM BEACH BLVD., #215B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2300 PALM BEACH BLVD.
#101
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH BLVD., #215B
WEST PALM BEACH, FL 33409

New Mailing Address:

2300 PALM BEACH BLVD.
#101
WEST PALM BEACH, FL 33409

FEI Number: 65-0134792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, EUSTACE
127 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DOUGLAS, EUSTACE
268 PINE AVENUE
WEST PALM BEACH, FL 33413 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: EUSTACE DOUGLAS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, EUSTACE
Address: 127 SYCAMORE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, EUSTACE
Address: 268 PINE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

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: EUSTACE DOUGLAS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date