

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2004
Secretary of State**

DOCUMENT# F03000006207

Entity Name: CONQUEST NA, INC.

Current Principal Place of Business:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 52-2133182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DIAZ-TORRE, EMILLO
Address: 590 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: VD () Delete
Name: SUNEY, MICHAEL
Address: 10211 NORTON ROAD
City-St-Zip: POTOMAC, MD 20854

Title: STD () Delete
Name: KIM, ALEXANDER
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

Title: D () Delete
Name: O'FARRIL, GUSTAVO
Address: 10211 NORTON ROAD
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DIAZ-TORRE, EMILLO
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: VD (X) Change () Addition
Name: SLINEY, MICHAEL
Address: 10211 NORTON ROAD
City-St-Zip: POTOMAC, MD 20854

Title: STD (X) Change () Addition
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

Title: D (X) Change () Addition
Name: SMOORENBURG, MATTHEW VAN
Address: 89 WEST LOGAN STREET
City-St-Zip: LEMONT, IL 60439

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE F. ORTEGA

STD

03/05/2004

Electronic Signature of Signing Officer or Director

Date