

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000657

FILED
Feb 03, 2004
Secretary of State

Entity Name: ZEQUEL TECHNOLOGIES, INC.

Current Principal Place of Business:

600 BRICKELL AVENUE, SUITE 301-B
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVENUE, SUITE 301-B
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0010131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SOLANO, HERNANDO
Address: 600 BRICKELL AVE STE B301-B
City-St-Zip: MIAMI, FL 33131

Title: VTD () Delete
Name: SANDOVAL, CARLOS
Address: 600 BRICKELL AVE STE 301-B
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: ZAPPANI, ALEX
Address: 600 BRICKELL AVE STE 301-B
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ARGUEDAS, FRANCISCO
Address: 600 BRICKELL AVE STE 301-B
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS SANDOVAL

VTD

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date