

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147130

Entity Name: TEQUESTA VENTURES, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

16129 BRISTOL POINTE DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

3701 FAU BLVD.
SUITE 210 (OFFICE 112)
BOCA RATON, FL 33431

Current Mailing Address:

16129 BRISTOL POINTE DR
DELRAY BEACH, FL 33446

New Mailing Address:

3701 FAU BLVD.
SUITE 210 (OFFICE 112)
BOCA RATON, FL 33431

FEI Number: 61-1460752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RHYS L
16129 BRISTOL POINTE DR
DELRAY BEACH, FL 33446 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: CEO () Delete
Name: WILLIAMS, RHYS L
Address: 16129 BRISTOL POINTE DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RHYS L WILLIAMS

CEO

02/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date