

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47422

Entity Name: UBISQUE CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

% WILLIAM C. SUSSMAN
1570 MADRUGA AVE, SUITE 311
MIAMI, FL 33146

New Principal Place of Business:

C/O WILLIAM C. SUSSMAN
1570 MADRUGA AVE, SUITE 311
MIAMI, FL 33146

Current Mailing Address:

% WILLIAM C. SUSSMAN
1570 MADRUGA AVE, SUITE 311
MIAMI, FL 33146

New Mailing Address:

C/O WILLIAM C. SUSSMAN
1570 MADRUGA AVE, SUITE 311
MIAMI, FL 33146

FEI Number: 65-0125274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C.
1570 MADRUGA AVE
SUITE 311
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SUSSMAN, WILLIAM C
1570 MADRUGA AVE
SUITE 311
MIAMI, FL 33146 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: WILLIAM C. SUSSMAN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUSSMAN, WILLIAM C.,
Address: 1570 MADRUGA AV, STE 311
City-St-Zip: CORAL GABLES, FL

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: WILLIAM C. SUSSMAN

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date