

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026979

Entity Name: COMPIQUIM CORP.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

4453 FOX RIDGE DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD
STE 104
WESTON, FL 33331

New Mailing Address:

4474 WESTON RD
104
WESTON, FL 33331

FEI Number: 65-0991904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTRASTI, PAOLA
4474 WESTON RD
STE 104
WESTON, FL 33331

Name and Address of New Registered Agent:

MENTRASTI, PAOLA
4474 WESTON RD
104
WESTON, FL 33331

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENTRASTI, PAOLA
Address: 18459 PINES BLVD. SUITE 342
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENTRASTI, PAOLA
Address: 4474 WESTON RD, #104
City-St-Zip: DAVIE, FL 33331

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: PAOLA MENTRASTI

PSD

01/19/2004

Electronic Signature of Signing Officer or Director

Date