

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053637

Entity Name: INGEAL, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

8600 NW 30TH TERRACE 2ND FLOOR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8600 NW 30TH TERRACE 2ND FLOOR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1108757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CBF CONSULTANTS
14820 SW 144 TERR
MIAMI, FL 33196 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: JUAN ORDONEZ

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, JUSTO
Address: ORSENSE 54 2-C
City-St-Zip: MADRID, SPAIN,

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: JUSTO GOMEZ

DR

01/30/2004

Electronic Signature of Signing Officer or Director

Date