2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103554

Entity Name: CAMILO DUQUE ENTERPRISES, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL BAY DRIVE #2309 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL BAY DRIVE #2309 MIAMI, FL 33131

FEI Number: 65-1149956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUQUE, CAMILO
200 GALEN DRIVE
APT. 210
KEY BISCAYNE, FL 33149 US
DUQUE, CAMILO
1111 BRICKELL BAY DRIVE
2309
MIAMI, FL 33131 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: 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DUQUE, CAMILO Name: DUQUE, CAMILO

 Address:
 200 GALEN DRIVE APT. 210
 Address:
 1111 BRICKELL BAY DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33131 US

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: CAMILO DUQUE PD 04/14/2004