

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035277

FILED
Apr 28, 2004
Secretary of State

Entity Name: NAVARRO & DUQUE, INC.

Current Principal Place of Business:

6573 STIRLING RD.
6573 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

7821 NW 15 CT
HOME
PEMBROKE PINES, FL 33024

Current Mailing Address:

6573 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 02-0573964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUQUE, MARIA R
7400 STIRLING RD., APT. 1224
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DUQUE, MARIA R
7610 STIRLING RD.
A-101
HOLLYWOOD, FL 33024 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: MARIA DUQUE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUQUE, MARIA R
Address: 7400 STIRLING RD., APT. 1224
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: DUQUE, HERNANDO
Address: 7400 STIRLING RD., APT. 1224
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: NAVARRO, ORLANDO
Address: CARRERA 97, #72-89
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUQUE, MARIA R
Address: 7610 STIRLING RD. APT # A - 101
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: DUQUE, HERNANDO
Address: 7821 NW 15 CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: HERNANDO DUQUE N

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date