

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035277

Entity Name: NAVARRO & DUQUE, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

7821 NW 15 CT  
HOME  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

6573 STIRLING RD.  
DAVIE, FL 33314

## New Principal Place of Business:

7821 NW 15 CT  
HOME  
PEMBROKE PINES, FL 33024

## New Mailing Address:

7821 NW 15 COURT  
PEMBROKE PINES, FL 333024

FEI Number: 02-0573964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DUQUE, HERNANDO  
7821 NW 15 COURT  
PEMBROKE PINES, 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: /HERNANDO DUQUE/

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: NAVARRO, ORLANDO  
Address: 7821 NW 15 COURT  
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/

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date