

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029270

FILED
Apr 25, 2005
Secretary of State

Entity Name: MATOUK QUEVEDO CORPORATION

Current Principal Place of Business:

1830 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 350
WESTON, FL 33327 US

Current Mailing Address:

1830 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

2900 GLADES CIRCLE
SUITE 350
WESTON, FL 33327 US

FEI Number: 41-2084410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOUK, MARCO A
1830 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MATOUK, MARCO A
2900 GLADES CIRCLE
SUITE 350
WESTON, FL 33327 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: MARCO A. MATOUK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOUK, MARCO A
Address: 1830 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: MATOUK, CARMEN T
Address: 1830 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOUK, MARCO A
Address: 2900 GLADES CIRCLE, SUITE 350
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: MATOUK, CARMEN T
Address: 2900 GLADES CIRCLE, SUITE 350
City-St-Zip: WESTON, FL 33327 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: MARCO A. MATOUK

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date