

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063366

FILED
Mar 31, 2004
Secretary of State

Entity Name: VERONIQUE ENTERPRISES, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

5001 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Current Mailing Address:

2200 NW CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

4824 CITRUS WAY
COOPER CITY, FL 33330 US

FEI Number: 04-3765881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
2200 NW CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MAROUF, JOE D
4824 CITRUS WAY
COOPER CITY, FL 33330 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: JOE MAROUF

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROUF, JOE D
Address: 10218 ALLAMANDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAROUF, JOE D
Address: 4824 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330 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: JOE MAROUF

PVST

03/31/2004

Electronic Signature of Signing Officer or Director

Date