

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116488

Entity Name: SPATIQUE, INC.

FILED
Aug 13, 2005
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE RD.
C-17
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE RD.
C-17
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD.
C-117
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD.
C-117
BOCA RATON, FL 33496

FEI Number: 20-0458475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKMAN, JANET
9858 CLINT MOORE RD.
C-17
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PIETRUNTI, TRACEY A PD
9858 CLINT MOORE RD.
C-17
BOCA RATON, FL 33496 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: TRACEY PIETRUNTI

08/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARONERTY, SCOTT
Address: 9858 CLINT MOORE RD., C-17
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: HICKEN, JANET
Address: 9858 CLINT MOORE RD., C-17
City-St-Zip: BOCA RATON, FL 33496

Title: TRD (X) Delete
Name: PIETRUNTI, TRACEY
Address: 9858 CLINT MOORE RD., C-17
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Delete
Name: DUBIN, MADDY
Address: 9858 CLINT MOORE RD., C-17
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIETRUNTI, TRACEY
Address: 9858 CLINT MOORE RD. SUITE C-117
City-St-Zip: BOCA RATON, FL 33496

Title: VPD (X) Change () Addition
Name: SCOTT, ARONESTY
Address: 9858 CLINT MOORE RD. SUITE C-117
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY PIETRUNTI

PD

08/13/2005

Electronic Signature of Signing Officer or Director

Date