

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130716

Entity Name: SKATEL WHOLESALE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

11341 NW 42ND TERR
MIAMI, FL 33178

New Principal Place of Business:

4005 NW 114TH AVE #4
MIAMI, FL 33178

Current Mailing Address:

11341 NW 42ND TERR
MIAMI, FL 33178

New Mailing Address:

4005 NW 114 TH AVE #4
MIAMI, FL 33178

FEI Number: 56-2418817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VALESKA
11341 NW 42ND TERR.
MIAMI, FL 33178

Name and Address of New Registered Agent:

RODRIGUEZ, VALESKA
4005 NW 114TH AVE #4
MIAMI, FL 33178

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: VALESKA RODRIGUEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, VALESKA
Address: 11341 NW 42ND TERR
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: RODRIGUEZ, JAVIER
Address: 11341 NW 42ND TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, VALESKA
Address: 4005 NW 114TH AVE #4
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: RODRIGUEZ, JAVIER
Address: 4005 NW 114TH AVE #4
City-St-Zip: MIAMI, FL 33178

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: JAVIER RODRIGUEZ

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date