

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067553

FILED
Apr 30, 2004
Secretary of State

Entity Name: QUINTANA ENTERPRISES 3, INC.

Current Principal Place of Business:

99675 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99675 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0936868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, WILFREDO O
99675 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

QUINTANA, WILFREDO O
1428 NW 14 AVE
MIAMI, FL 33125 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: WILFREDO QUINTANA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: QUINTANA, WILFREDO O
Address: 99675 OVASEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PTD () Delete
Name: QUINTANA, OSWALD
Address: 99675 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: QUINTANA, WILFREDO O
Address: 99675 OVASEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VTD (X) Change () Addition
Name: QUINTANA, OSWALD
Address: 99675 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: WILFREDO QUINTANA

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date