

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162385

Entity Name: Q.M WOOD, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1876 DR ANDRES WAY, SUITE 97
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1876 DR ANDRES WAY, SUITE 97
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 20-2014982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FABIAN O
1876 DR ANDRES WAY, SUITE 97
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

QUINTERO, FABIAN O
1580 MONTAUK DR
WELLINGTON, FL 33414 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: FABIAN QUINTERO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: QUINTERO, FABIAN O
Address: 1876 DR ANDRES WAY, SUITE 97
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: QUINTERO, FABIAN O
Address: 1580 MONTAUK DR
City-St-Zip: WELLINGTON, FL 33414

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: FABIAN QUINTERO

PVD

04/13/2005

Electronic Signature of Signing Officer or Director

Date