

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277483

Entity Name: PQ1, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

9215 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273330
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-1036900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CLIFF MR.
13717 ATTLEY PLACE
TAMPA, FL 33624

Name and Address of New Registered Agent:

KELLER, CLIFF MR.
9215 LAZY LANE
TAMPA, FL 33614

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: CLIFF KELLER

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLER, CLIFFORD
Address: 13717 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, CLIFFORD
Address: 9215 LAZY LANE
City-St-Zip: TAMPA, FL 33614

Title: VP () Change (X) Addition
Name: KELLER, MARCIA
Address: 9215 LAZY LANE
City-St-Zip: TAMPA, FL 33614

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: CLIFF KELLER

PSTD

09/08/2004

Electronic Signature of Signing Officer or Director

Date