

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277483

Entity Name: PQ1, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

9215 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

18210 CRAWLEY ROAD
SUITE A
ODESSA, FL 33556 US

Current Mailing Address:

PO BOX 273330
TAMPA, FL 33688 US

New Mailing Address:

18210 CRAWLEY ROAD
SUITE A
ODESSA, FL 33556 US

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.
9215 LAZY LANE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

KELLER, CLIFF MR.
18210 CRAWLEY ROAD
ODESSA, FL 33556 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, CLIFFORD
Address: 18210 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: KELLER, MARCIA
Address: 18210 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

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: MARCIA KELLER

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date