

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90284 020 ***150.00

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1. Entity Name

ALLQUEST MORTGAGE COMPANY LIMITED



Principal Place of Business

**6110 PINEMONT DRIVE, SUITE 225
SUITE 275
HOUSTON TX 77092**

Mailing Address

**PO BOX 924527
HOUSTON TX 77292-4527**

2. Principal Place of Business

6110 Pinemont Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 275

City & State

Houston, Texas 77092

Zip

77092

Country

U.S.A.

Zip

Country

4. FEI Number

76-0618644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HODGE, JIM C	
STREET ADDRESS	6110 PINEMONT DR #215	
CITY-ST-ZIP	HOUSTON TX 77092-3216	
TITLE	P	<input type="checkbox"/> Delete
NAME	CLOONEY, JIM	
STREET ADDRESS	6110 PINEMONT #275	
CITY-ST-ZIP	HOUSTON TX 77092-3216	
TITLE	T	<input type="checkbox"/> Delete
NAME	PIZANA, CYNTHIA	
STREET ADDRESS	6110 PINEMONT DR #275	
CITY-ST-ZIP	HOUSTON TX 77092-3216	
TITLE	V	<input type="checkbox"/> Delete
NAME	LITT, LINDA	
STREET ADDRESS	6110 PINEMONT DRIVE, SUITE 275	
CITY-ST-ZIP	HOUSTON TX 77092	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOUTH PAC TRUST, LTD	
STREET ADDRESS	1 CENTREPOINT	
CITY-ST-ZIP	AVARUA RARONTONGA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jim C. Hodge	
STREET ADDRESS	60 Queen Street	
CITY-ST-ZIP	Frederiksted, St. Croix USVI 00840	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cynthia Pizana	
STREET ADDRESS	6110 Pinemont Drive, Suite 275	
CITY-ST-ZIP	Houston, Texas 77092-3216	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jim Clooney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JIM CLOONEY
PRESIDENT

04/23/04

Date

713-353-0431

Daytime Phone #