

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90141 030 ***150.00

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1. Entity Name

ALLQUEST MORTGAGE COMPANY LIMITED



Principal Place of Business

**6110 PINEMONT DR.
STE. 275
HOUSTON TX 77092**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2005 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HODGE, JIM C**
CITY-ST-ZIP **60 QUEEN ST.
FREDERIKSTED VI 00840**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **CLOONEY, JIM**
CITY-ST-ZIP **6110 PINEMONT #275
HOUSTON TX 77092-3216**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **PIZANA, CYNTHIA**
CITY-ST-ZIP **6110 PINEMONT DR #275
HOUSTON TX 77092-3216**

TITLE ☒ Change ☐ Addition
NAME **SECRETARY**
STREET ADDRESS **MICHELE TAYLOR**
CITY-ST-ZIP **6110 PINEMONT DRIVE, SUITE 275
HOUSTON, TEXAS 77092-3216**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **LITT, LINDA**
CITY-ST-ZIP **6110 PINEMONT DRIVE, SUITE 275
HOUSTON TX 77092**

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT**
STREET ADDRESS **DAVID HAIL**
CITY-ST-ZIP **6110 PINEMONT DRIVE, SUITE 275
HOUSTON, TEXAS 77092-3216**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SOUTH PAC TRUST, LTD**
CITY-ST-ZIP **1 CENTREPOINT
AVARUA RARONTONGA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **PIZANA, CYNTHIA**
CITY-ST-ZIP **6110 PINEMONT DR., STE. 275
HOUSTON TX 77092-3216**

TITLE ☒ Change ☐ Addition
NAME **TREASURER**
STREET ADDRESS **MICHELE TAYLOR**
CITY-ST-ZIP **6110 PINEMONT DRIVE, SUITE 275
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

04/27/05
Date

713-353-0431
Daytime Phone #