

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003784

FILED
Jan 28, 2004
Secretary of State

Entity Name: QUESTCORP HOLDINGS INC.

Current Principal Place of Business:

135 EAST AVE S
HAMILTON
ONTARIO, CANADA LBN 2B9,

Current Mailing Address:

135 EAST AVE S
HAMILTON
ONTARIO, CANADA LBN 2B9,

FEI Number: 98-0110326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, ELISE
133 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 US

New Principal Place of Business:

135 EAST AVE S
HAMILTON
ONTARIO, CANADA LBN 2B9, CA L8N 2B9

New Mailing Address:

135 EAST AVE S
HAMILTON
ONTARIO, CANADA LBN 2B9, CA L8N 2B9

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDERVELDE, HENDRIK F
Address: 135 EAST AVE S
City-St-Zip: ONTARIO, CANADA LBN 2B9, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERVELDE, HENDRIK F
Address: 135 EAST AVE S
City-St-Zip: ONTARIO, CANADA LBN 2B9, CA L8N 2T6 OC

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: FRANK VANDERVELDE

DIRE

01/28/2004

Electronic Signature of Signing Officer or Director

Date