

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-29-2004 90284 036 ***150.00

DOCUMENT # F99000005399

1. Entity Name

ALLQUEST REAL ESTATE CORPORATION



Principal Place of Business

**6110 PINEMONT DRIVE, SUITE 215
SUITE 150
HOUSTON TX 77092**

Mailing Address

**P.O. BOX 924527
HOUSTON TX 77292-4527**

2. Principal Place of Business

6110 Pinemont Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite 150

City & State

Houston, Texas 77092

City & State

Zip

77092

Country

U.S.A.

Zip

77092

Country

U.S.A.

4. FEI Number

76-0614452

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 **COB** ☐ Delete
NAME **HODGE, JIM C**
STREET ADDRESS **6110 PINEMONT DRIVE # 215**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE **P** ☒ Delete
NAME **DAVIS, DON**
STREET ADDRESS **6110 PINEMONT DRIVE # 150**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE **VP** ☐ Delete
NAME **DANIELS, MILRON**
STREET ADDRESS **6110 PINEMONT DRIVE # 150**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE **S** ☐ Delete
NAME **PIZANA, CYNTHIA**
STREET ADDRESS **6110 PINEMONT DRIVE # 150**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE **T** ☐ Delete
NAME **PIZANA, CYNTHIA**
STREET ADDRESS **6110 PINEMONT DRIVER # 150**
CITY-ST-ZIP **HOUSTON TX 77092-3216**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COB** ☒ Change ☐ Addition
NAME **Jim C. Hodge**
STREET ADDRESS **60 Queen Street**
CITY-ST-ZIP **Frederiksted, St. Croix USVI 00840**

TITLE **P** ☐ Change ☒ Addition
NAME **Jim C. Hodge**
STREET ADDRESS **60 Queen Street**
CITY-ST-ZIP **Frederiksted, St. Croix USVI 00840**

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JIM C. HODGE

PRESIDENT

04/23/04

Date

713-353-0466

Daytime Phone #