

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05471

FILED
Apr 19, 2004
Secretary of State

Entity Name: QUAIL CORPORATION

Current Principal Place of Business:

21250 SW 167 AVE
GOULDS, FL 331874302 US

New Principal Place of Business:

Current Mailing Address:

3602 18TH AVE WEST
BRADENTON, FL 342051435 US

New Mailing Address:

3602 18TH AVENUE WEST
BRADENTON, FL 34205 US

FEI Number: 65-0139475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, WILLIAM R
3602 18TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MCGREGOR, WILLIAM R
3602 18TH AVENUE WEST
BRADENTON, FL 34205 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGREGOR, WILLIAM R
Address: 3602 18TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: HAGAN, DONALD M
Address: 7980 S.W. 173RD TERRACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: HAGAN, JOSEPH E
Address: 7604 S.W. 179TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R. MCGREGOR

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date