

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091044

Entity Name: QUEST MORTGAGE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1050 S. FEDERAL HWY.
SUITE 140
DELRAY BEACH, FL 33483

New Principal Place of Business:

1284 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

Current Mailing Address:

1050 S. FEDERAL HWY.
SUITE 140
DELRAY BEACH, FL 33483

New Mailing Address:

1284 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

FEI Number: 74-2974995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, GREGORY P
1050 S. FEDERAL HWY.
SUITE 140
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

TODD, GREGORY P
1284 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

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: GREG TODD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODD, GREGORY P
Address: 1050 S. FEDERAL HWY. SUITE 140
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: TODD, GREGORY P
Address: 1284 S. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062

Title: O/D () Change (X) Addition
Name: MASSETTI, TINA
Address: 1284 S. FEDERAL HWY.
City-St-Zip: POMPANO, FL 33062

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: GREG TODD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date