

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009669

FILED
Jun 09, 2005
Secretary of State

Entity Name: QUANTUM DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

3205 STONEYBROOK LANE
TAMPA, FL 33618 US

New Principal Place of Business:

19928 WYNDMILL CIRCLE
ODESSA, FL 33556 US

Current Mailing Address:

P.O. BOX 270909
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3694345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPPERLEY, SCOTT J
3205 STONEYBROOK LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEYMAN, SAMUEL F
19928 WYNDMILL CIRCLE
ODESSA, FL 33556 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: SAMUEL F NEYMAN

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIPPERLEY, SCOTT J.O.
Address: 3205 STONEYBROOK LANE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: RAMSEY, CHRIS
Address: 3205 STONEYBROOK LANE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Delete
Name: NEYMAN, SAMUEL F JR
Address: 3205 STONEYBROOK LANE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEYMAN, SAMUEL F
Address: 19928 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: D (X) Change () Addition
Name: RAMSEY, CHRIS
Address: 19928 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

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: SAMUEL F NEYMAN

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date