2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2005 08:00 AM DOCUMENT # P01000083967 **Secretary of State** 1. Entity Name QUANTUM CREATIVE GROUP, INC. Principal Place of Business Mailing Address 2800 GLADES CIRCLE, STE 152 WESTON FL 33327 2800 GLADES CIRCLE, STE 152 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1133710 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUARTE, LUIS F Street Address (P.O. Box Number is Not Acceptable) 2645 EXECUTIVE PARK DR. #164 WESTON FL 33301 City 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DICE Delete HILE Addition NAME DUARTE, LUIS F MAME STREET ADDRESS 1125 FAIR FIELD LIQADUS DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33327 CHY-SI-ZIP BAIN 🗀 Delete TITLE Change Addition NAME NAMÉ U00000332739 04/26/05-80070-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP DRE TULLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-20P Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 turther 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.

**FILED**