

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094838

FILED
Jan 13, 2005
Secretary of State

Entity Name: Z Q INVESTMENT RENTAL & MANAGEMENT CORPORATION

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
SUITE 2001
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 310836
MIAMI, FL 33231

New Mailing Address:

FEI Number: 65-1141024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, FINIZIO & VELASQUEZ, P.A.
200 SOUTHEAST 9TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBA, JIMMY
Address: 848 BRICKELL KEY DR.,STE. 2001
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CANTARA, JOYCE
Address: 848 BRICKELL KEY DR.,STE. 2001
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KANTARA, JOYCE
Address: 848 BRICKELL KEY DR.,STE. 2001
City-St-Zip: MIAMI, FL 33131

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: JIMMY SEBA

P

01/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date