

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108263

FILED
Apr 21, 2004
Secretary of State

Entity Name: GOLDEN QUEST INVESTMENT GROUP, INC.

Current Principal Place of Business:

11359 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11359 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

12616 BURNING TREE LANE
CORAL SPRINGS, FL 33071

FEI Number: 65-1152887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, LIDIA M
11359 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

MILES, LIDIA M
12616 BURNING TREE LANE
CORAL SPRINGS, FL 33071

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: LYDIA M MILES

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QUIJANO, NICOLAS
Address: 11359 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD () Delete
Name: MILES, LIDIA M
Address: 11359 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MILES, LYDIA M
Address: 12616 BURNING TREE LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LYDIA M MILES

VSD

04/21/2004

Electronic Signature of Signing Officer or Director

Date