

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057789

FILED
Mar 04, 2005
Secretary of State

Entity Name: QUEST CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

16374 SW 63RD TERR
MIAMI, FL 33193

New Principal Place of Business:

5223 SW 102 COURT
MIAMI, FL 33165

Current Mailing Address:

16374 SW 63RD TERR
MIAMI, FL 33193

New Mailing Address:

11762 N. KENDALL DRIVE
134
MIAMI, FL 33186

FEI Number: 04-3678725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLOTE, MANUEL E
11762 N KENDALL DRIVE
134
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORLOTE, MANUEL E
5223 SW 102 COURT
MIAMI, FL 33165 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORLOTE, MANUEL E
Address: 11762 N KENDALL DRIVE, #134
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: PEREZ, EDUARDO R
Address: 11762 N KENDALL DRIVE, #134
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORLOTE, MANUEL E
Address: 5223 SW 102 COURT
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: PEREZ, EDUARDO R
Address: 3061 SW 133 COURT
City-St-Zip: MIAMI, FL 33175

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: MANUEL MORLOTE

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date