

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075765

FILED
Apr 27, 2004
Secretary of State

Entity Name: QUESTOR HOLDINGS, INC.

Current Principal Place of Business:

740 MANATEE BAY DR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2936 LAKESHORE DRIVE
UNIT 105
RIVIERA BEACH, FL 33404

Current Mailing Address:

740 MANATEE BAY DR
BOYNTON BEACH, FL 33435

New Mailing Address:

2936 LAKESHORE DRIVE
UNIT 105
RIVIERA BEACH, FL 33404

FEI Number: 65-0577467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIEDGER, JOHN
3215 S. OCEAN BLVD. #503
HIGHLAND BEACH, FL 33487

Name and Address of New Registered Agent:

DRIEDGER, JOHN K
2936 LAKESHORE DRIVE
UNIT 105
RIVIERA BEACH, FL 33404

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: JOHN K. DRIEDGER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIEDGER, JOHN
Address: 3215 S OCEAN BLVD., #303
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRIEDGER, JOHN
Address: 2936 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOHN K DRIEDGER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date