

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093883

Entity Name: THE QUANTE GROUP INC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1037 MARINA DRIVE
NO PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1037 MARINA DRIVE
NO PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0178675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL I
13571 MCGREGOR BLVD
22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MOORE, ELLRICH & NEAL, PA
4400 PGA BLVD
SUITE 400
PALM BEACH GARDENS, FL 33410 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: KARYL NEAL

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: QUANTE, ALISHA
Address: 1037 MARINA DR
City-St-Zip: NO PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALESIA QUANTE

P, D

01/27/2005

Electronic Signature of Signing Officer or Director

Date