

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005394

FILED
May 03, 2005
Secretary of State

Entity Name: QUEST MORTGAGE GROUP, INC.

Current Principal Place of Business:

9103 NW 105TH CIRCLE
MEDLEY, FL 33178 US

New Principal Place of Business:

3301 PONCE DE LEON BLVD.
220
CORAL GABLES, FL 33134 US

Current Mailing Address:

4531 SW 159 PLACE
MIAMI, FL 33185 US

New Mailing Address:

3301 PONCE DE LEON BLVD.
220
CORAL GABLES, FL 33134 US

FEI Number: 20-0589837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A ESQ.
3301 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINES, GUSTAVO A ESQ.
3301 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE A
Address: 9103 NW 105TH CIRCLE
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: BENCOMO, MARTA M
Address: 9103 NW 105TH CIRCLE
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE A
Address: 3301 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: BENCOMO, MARTA M
Address: 3301 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE A. GONZALEZ

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date