2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# P04000021410

Entity Name: FITQUEST INTERNATIONAL, INC.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. 1703
MIAMI, FL 33131

New Principal Place of Business:

60 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL KEY DRIVE
APT. 1703
MIAMI, FL 33131

New Mailing Address:

60 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 20-0810782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENAFACIO, CHAKIRIS
848 BRICKELL KEY DRIVE
APT. 1703
MIAMI,, FL 33131 US

Name and Address of New Registered Agent:

MENAFACIO, CHAKIRIS
60 SEVILLA AVE
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: CHAKIRIS MENAFACIO 01/05/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MENAFACIO, CHAKIRIS
Address: 848 BRICKELL KEY DRIVE # 1703
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete
Name: MENAFACIO, CHAKIRIS
Address: 848 BRICKELL KEY DRIVE # 1703
City-St-Zip: MIAMI, FL 33131

Title: TRES ( ) Delete
Name: MENAFACIO, CHAKIRIS
Address: 848 BRICKELL KEY DRIVE # 1703
City-St-Zip: MIAMI, FL 33131

Title: SEC ( ) Delete
Name: MENAFACIO, CHAKIRIS
Address: 848 BRICKELL KEY DRIVE # 1703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MENAFACIO, CHAKIRIS
Address: 60 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition
Name: MENAFACIO, CHAKIRIS
Address: 60 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change ( ) Addition
Name: MENAFACIO, CHAKIRIS
Address: 60 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition
Name: MENAFACIO, CHAKIRIS
Address: 60 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CHAKIRIS MENAFACIO PRES 01/05/2005
Electronic Signature of Signing Officer or Director Date