

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059255

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIRST QUALITY REAL ESTATE COMPANY

Current Principal Place of Business:

2600 DOUGLAS RD SUITE 606
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

FEI Number: 56-2452605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE RENGAR GROUP, LLC
2600 DOUGLAS ROAD
SUITE 606
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: RENE J GARCIA JR

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, RENE J JR
Address: 3801 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RENE J JR
Address: 2600 DOUGLAS ROAD, SUITE 606
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: RENE J GARCIA JR

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date