

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068288

Entity Name: TRANQUEST, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

5434 LAKE MARGARET DRIVE
SUITE # 1224
ORLANDO, FL 32812

New Principal Place of Business:

7826 PINEHAVEN COURT
ORLANDO, FL 32819

Current Mailing Address:

5434 LAKE MARGARET DRIVE
SUITE # 1224
ORLANDO, FL 32812

New Mailing Address:

7826 PINEHAVEN COURT
ORLANDO, FL 32819

FEI Number: 56-2456087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUSTO G OWNER
5434 LAKE MARGARET DRIVE
SUITE #1224
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BEKE, GINO J OWNER
7826 PINEHAVEN COURT
ORLANDO, FL 32819 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: GINO J. BEKE

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RIVERA, JUSTO G
Address: 5434 LAKE MARGARET DRIVE STE# 1224
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BEKE, GINO J
Address: 7826 PINEHAVEN COURT
City-St-Zip: ORLANDO, FL 32819

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: GINO J. BEKE

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date