2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115238

Entity Name: QUINCY CAPITAL CORP.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD. BOCA RATON, FL 33431

SUITE #133

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD. SUITE #133 BOCA RATON, FL 33431

BOCA RATON, FL 33431

FEI Number: 20-1608509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC 200 SOUTH BISCAYNE BLVD., STE. 4000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASTILLO, OSVALDO CASTILLO, OSVALDO Name: Name:

2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD., SUITE #133 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: Title: () Delete (X) Change () Addition

Name: DE CASTILLO, ZOBEIDA D Name: DE CASTILLO, ZOBEIDA D

2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD., SUITE #133 Address: Address:

BOCA RATON, FL 33431 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition COLLAZO, PATRICA Name: COLLAZO, PATRICIA Name:

2300 N.W. CORPORATE BLVD. 2300 N.W. CORPORATE BLVD., SUITE #133 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: PATRICIA COLLAZO D 04/26/2005