

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124107

Entity Name: ENERGYQUANTUM CORPORATION

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

100 GOLDEN ISLES DR SUITE 1108
HALLANDALE, FL 33009

New Principal Place of Business:

4300 N UNIVERSITY DR.
SUITE D 106
LAUDERHILL, FL 33351

Current Mailing Address:

100 GOLDEN ISLES DR SUITE 1108
HALLANDALE, FL 33009

New Mailing Address:

4300 N UNIVERSITY DR.
SUITE D 106
LAUDERHILL, FL 33351

FEI Number: 20-1568730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR SUITE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNK, STEPHAN
Address: 100 GOLDEN ISLES DR APT 1108
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: STASCHULL, MICHAEL
Address: 100 GOLDEN ISLES DR APT 1108
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HALPIN, PAUL
Address: 13411 SPTGLEN COURT
City-St-Zip: CYPRESS, TX 77429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: GREENBERG, JOEL E
Address: 4300 N UNIVERSITY DR., SUITE D 106
City-St-Zip: LAUDERHILL, FL 33351

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: STEPHAN FUNK

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date