2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17926

FILED Feb 10, 2004 Secretary of State

Entity Name: QUORUM REAL ESTATE SERVICES CORPORATION

Current Principal Place of Business:			New Principal Place of Business:			
STE 600	ONADE BLVD. ONIO, TX 7823	02239 US				
Current Mailing Address:			New Maili	New Mailing Address:		
	ONADE BLVD.					
STE 600	ONIO, TX 7823	02239 US				
FEI Number:	74-2487021	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()		
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
1200 S. PIN	ORATION SYS NE ISLAND RC ON, FL 33324)AD				
	named entity s of Florida.	ubmits this statement for the	purpose of changing i	its registered office or registered agent, or both,		
SIGNATUF	RE:					
	Electron	ic Signature of Registered Ag	jent	Date		
Election Can	npaign Financing	Trust Fund Contribution ().				
OFFICERS	S AND DIREC	rors:	ADDITION	NS/CHANGES TO OFFICERS AND DIRECTOR		
Title: Name: Address: City-St-Zip:	SEEWALD, ROI	E BLVD., SUITE 600	Title: Name: Address: City-St-Zip:	CDP (X) Change () Addition KELLEY, EDWARD B 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO, TX 782302239		
Title: Name: Address: City-St-Zip:	HAWKINS, VAL	E BLVD., SUITE 600	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	SEEWALD, RAN	E BLVD., SUITE 600	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	MOSIS III, DIRK	E BLVD., SUITE 600	Title: Name: Address: City-St-Zip:	() Change () Addition		
	VT () MITTS, GLEN E		Title: Name: Address:	() Change () Addition		
Title: Name: Address: City-St-Zip:	9830 COLONAE SAN ANTONIO,		City-St-Zip:			

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: RANDAL R. SEEWALD VS 02/10/2004

PATRICIA R. MARTIN, AV 9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239

GREGORY S. KNOWLES, AV 9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239

BRUCE C. CHILDS, AV 9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239

STEVEN L. AMES, AV 9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239

SUSAN T. WALLACE, V 9830 COLONNADE BLVD., #600 SAN ANTONIO, TX 78230-2239