

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088148

FILED
Mar 17, 2005
Secretary of State

Entity Name: QUATELA GROUP-HOUSTON, INC.

Current Principal Place of Business:

124 BISHOPS CT RD
1
OSPREY, FL 34229 US

New Principal Place of Business:

9140 SPRINGTIME DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

124 BISHOPS CT RD
1
OSPREY, FL 34229 US

New Mailing Address:

9140 SPRINGTIME DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0455747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERGER, BARRY C
8050 W MCNAB RD
SUITE 318
TMARAC, FL 33320 US

Name and Address of New Registered Agent:

GOLDBERGER, BARRY C
8050 W MCNAB RD
SUITE 318
TAMARAC, FL 33320 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: BARRY C. GOLDBERGER

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: QUATELA, GERALD C
Address: 124 BISHOPS COURT RD
City-St-Zip: OSPREY, FL 34229

Title: P () Delete
Name: QUATELA, ROBERT C.
Address: 124 BISHOPS COURT RD
City-St-Zip: OSPREY, FL 34229

Title: CFO () Delete
Name: GOLDBERGER, BARRY C
Address: 8050 W MCNAB RD
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: QUATELA, GERALD C
Address: 9140 SPRINGTIME DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: QUATELA, ROBERT C.
Address: 9140 SPRINGTIME DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
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: BARRY C. GOLDBERGER

CFO

03/17/2005

Electronic Signature of Signing Officer or Director

Date