

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021119

FILED
Apr 20, 2004
Secretary of State

Entity Name: QUEST ENVIRONMENTAL PRODUCTS INC.

Current Principal Place of Business:

6928 SONNY DALE DR.
SUITE A
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

6928 SONNY DALE DR.
SUITE A
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3229058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BILL
310 FIFTH AVE
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: UNGERER, FRED K
Address: 337 MICHIGAN AVE
City-St-Zip: INDIALANTIC, FL

Title: S () Delete
Name: UNGERER, LYN E.
Address: 337 MICHIGAN AVE.
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: UNGERER, FRED K
Address: 1900 SHORE VIEW DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change () Addition
Name: UNGERER, LYN E
Address: 1900 SHORE VIEW DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: FRED K. UNGERER

PT

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date