

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049840

FILED
Mar 29, 2004
Secretary of State

Entity Name: QUANTUM ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

214 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2810 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 212981
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

2810 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-3257961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRECA, ERIC
214 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BARRECA, ERIC
2810 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BARRECA, ERIC
Address: 214 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: SALERNO, SAL
Address: 1255 EXECUTIVE DR
City-St-Zip: ALPHARETTA, GA 30005

Title: S () Delete
Name: BARRECA, ERIC J
Address: 214 MONTEREY WAY
City-St-Zip: PALM BEACH GARDENS, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC J BARRECA

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date