

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030422

FILED
Apr 11, 2005
Secretary of State

Entity Name: PRODUCT QUEST MANUFACTURING, INC.

Current Principal Place of Business:

330 CARSWELL AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

330 CARSWELL AVE
HOLLY HILL, FL 32117 US

Current Mailing Address:

330 CARSWELL AVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

330 CARSWELL AVE
HOLLY HILL, FL 32117 US

FEI Number: 59-3320892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, JOHN
330 CARSWELL AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

REGAN, JOHN
330 CARSWELL AVE
HOLLY HILL, FL 32117 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGAN, JOHN T.
Address: 100 MODERNAGE BLVD
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: WEBB, RICK MR
Address: 100 MODERNAGE BLVD
City-St-Zip: HOLLYHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGAN, JOHN T.
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: WEBB, RICK MR
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLYHILL, FL

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: JOHN T. REGAN

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date