

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074774

FILED
Apr 28, 2004
Secretary of State

Entity Name: QUANTEX CORP.

Current Principal Place of Business:

13902 N DALE MABRY
#103
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13902 N DALE MABRY
#103
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3340220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID S
13902 N DALE MABRY
SUITE 203
TAMPA, FL 33618

Name and Address of New Registered Agent:

STEWART, DAVID S
13902 N DALE MABRY
SUITE 103
TAMPA, FL 33618

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: DAVID S STEWART

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DAVID S
Address: 13902 N DALE MABRY STE 203
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: STEWART, SUANA C
Address: 13902 N DALE MABRY STE 203
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: STEWART, SUANA C
Address: 13902 N DALE MABRY STE 203
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, DAVID S
Address: 13902 N DALE MABRY STE 103
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: STEWART, SUANA C
Address: 13902 N DALE MABRY STE 103
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: STEWART, SUANA C
Address: 13902 N DALE MABRY STE 103
City-St-Zip: TAMPA, FL 33618

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: DAVID S STEWART

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date