2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076547

FILED Apr 26, 2004 Secretary of State

Entity Name: QUANTUM RESOURCE MANAGEMENT INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 S.W. SEVENTH AVENUE FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 300 S.W. SEVENTH AVENUE FT. LAUDERDALE, FL 33312 FEI Number: 65-0623683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PASCAL, ALAN PASCAL, ALAN 1040 BAYVIEW DR 300 AVENUE OF THE ARTS SUITE 112 SUITE B FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33312 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: 04/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition PASCAL, ROBERT A Name: Name: 1506 SE 12TH ST. #1 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: (X) Delete Title: Title: () Change () Addition PASCAL, ALBERT Name: Name: 1506 S.E. 12TH STREET Address: Address: FT. LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: Title: DST () Delete (X) Change () Addition PASCAL, ALAN PASCAL, ALBERT Name: Name: 1040 BAYVIEW DR STE., 112 1506 SE 12 STREET Address: Address: FORT LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: (X) Change () Addition PASCAL, MARIA M PASCAL, MARIA M Name: Name: Address: 300 AVE CR THE ARTS Address: 300 AVENUE OF THE ARTS City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

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: MARIA M PASCAL DIRE 04/26/2004