

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076547

FILED
Apr 29, 2005
Secretary of State

Entity Name: QUANTUM RESOURCE MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

300 S.W. SEVENTH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

300 S.W. SEVENTH AVENUE
SUITE A
FT. LAUDERDALE, FL 33312

Current Mailing Address:

300 S.W. SEVENTH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

300 S.W. SEVENTH AVENUE
SUITE A
FT. LAUDERDALE, FL 33312

FEI Number: 65-0623683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCAL, ALAN
300 AVENUE OF THE ARTS
SUITE B
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PASCAL, MARIA M.
300 AVENUE OF THE ARTS
SUITE B
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: MARIA M PASCAL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCAL, ALBERT
Address: 1506 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: PASCAL, MARIA M
Address: 300 AVENUE OF THE ARTS
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASCAL, MARIA M
Address: 1506 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARIA MAGDALENA PASCAL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date