

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084528

FILED
Apr 29, 2004
Secretary of State

Entity Name: QUINTON CORPORATION, INC.

Current Principal Place of Business:

7705 W FLAGLER
MIAMI, FL 33126

New Principal Place of Business:

735 CALATRAVA AVENUE
CORAL GABLES, FL 33143 US

Current Mailing Address:

735 CALATRAVA AVE
CORAL GABLES, FL 33143 US

New Mailing Address:

735 CALATRAVA AVENUE
CORAL GABLES, FL 33143 US

FEI Number: 65-0790750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, MARIA T
735 CALATRAVA AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

LARIOS, MARIA T
735 CALATRAVA AVENUE
CORAL GABLES, FL 33143 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 T. LARIOS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARIOS, GUINTIN
Address: 735 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: LARIOS, MARIA T
Address: 735 CALATRAVE AVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LARIOS, GUINTIN
Address: 735 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: D/S (X) Change () Addition
Name: LARIOS, MARIA T
Address: 735 CALATRAVE AVE
City-St-Zip: CORAL GABLES, FL 33143

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 T. LARIOS

SECR

04/29/2004

Electronic Signature of Signing Officer or Director

Date