2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026568

Entity Name: THE QWAN GROUP, INC.

FILED Apr 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1746 BANYAN CREEK CT 1860 TOM-A-TOE ROAD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1746 BANYAN CREEK CT 1860 TOM-A-TOE ROAD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33426

FEI Number: 65-0907817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, VICTORIA
1746 BANYAN CREEK COURT
BOYNTON BEACH, FL 33436
LAMB, VICTORIA
1860 TOM-A-TOE ROAD
BOYNTON BEACH, FL 33426

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: 04/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LAMB, VICTORIA
 Name:
 LAMB, VICTORIA

 Address:
 1746 BANYAN CREEK CT
 Address:
 1860 TOM-A-TOE ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: VICTORIA LAMB D 04/04/2004