2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101273

Entity Name: QUORUM REAL ESTATE, INC.

12300 SOUTH SHORE BLVD.

WELLINGTON, FL 33414

Address: City-St-Zip: FILED Aug 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12300 SOUTH SHORE BLVD, SUITE 200 WEST PALM BEACH, FL 33414 **Current Mailing Address: New Mailing Address:** 12300 SOUTH SHORE BLVD, SUITE 200 WEST PALM BEACH, FL 33414 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEJER, ALVARO L 2600 DÓUGLAS ROAD **SUITE 1111** CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CISNEROS, EMMA Name: Name: 12300 SOUTH SHORE BLVE, SUITE 200 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VARGAS, VICTOR Name: 12300 SOUTH SHORE BLVD. SUITE 200 Address: Address: WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FEAUGAS, JOSE LUIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EMMA CISNEROS D 08/01/2005