

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109995

FILED
Apr 24, 2005
Secretary of State

Entity Name: QUANTERA ENERGY RESOURCES, INC.

Current Principal Place of Business:

CR 25 A
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7406
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3721458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN S
9248 NW 26TH AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

Title: PS () Delete
Name: ANDERSON, JOHN S
Address: 1720 S.W. 78TH ST.
City-St-Zip: GAINESVILLE, FL 32607

Title: VT () Delete
Name: BLATTER, C. LEE
Address: 3820 NW HUNTSBORO ST., #102
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: ANDERSON, CORAL
Address: 1720 SW 78TH ST
City-St-Zip: GAINESVILLE, FL 32607

Title: T () Delete
Name: BLATTER, ANGELA
Address: 3820 NW HUNTSBORO ST., #102
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: BLATTER, C. LEE
Address: 3706 NW HUNTSBORO ST., #102
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BLATTER, ANGELA
Address: 3706 NW HUNTSBORO ST., #102
City-St-Zip: LAKE CITY, FL 32055

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: JOHN S. ANDERSON

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date