

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V03873

Entity Name: QUANTUM FINE CASEWORK, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3245 MERIDIAN PARKWAY
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5180 NW 109 TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0303460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, EDWARD S ESQ
800 SE 3RD AVE
STE 300
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGOVERN, JEFF
Address: 5180 NW 109 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: BOURNE, WILLIAM H JR
Address: 5210 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BOURNE, WILLIAM H JR
Address: 1900 PURDY AVENUE, #2015
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF MCGOVERN

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date