

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65943

FILED
Jan 03, 2005
Secretary of State

Entity Name: Q MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0360598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSI, TEDY
3530 MYSTIC POINTE DR
SUITE 1102
N MIAMI BEACH, FL 33180 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: P () Delete
Name: SASSI, TEDY
Address: 3530 MYSTIC POINTE DR.#1102
City-St-Zip: AVENTURA, FL 33180 US

Title: V () Delete
Name: SASSI, CLAUDIO
Address: 3530 MYSTIC POINTE DR., #1102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SASSI, TEDY
Address: 3530 MYSTIC POINTE DR.#1102
City-St-Zip: AVENTURA, FL 33180 US

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

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: CLAUDIO SASSI

V

01/03/2005

Electronic Signature of Signing Officer or Director

Date