2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10480

FILED Apr 28, 2004 Secretary of State

Entity Name: QUALITY ENGINEERING PRODUCTS CORP.

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

9400 NW 12TH ST MIAMI, FL 331722804 US

Current Mailing Address: New Mailing Address:

9400 NW 12TH ST MIAMI, FL 331722804 US

FEI Number: 59-2061470 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:

ROBAINA, LUIS

11340 SW 72 AVENUE

MIAMI, FL 33153 US

ROBAINA, LUIS

9400 N.W. 12TH STREET

MIAMI, FL 33172 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: LUIS ROBAINA 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ROBAINA, LUIS, Name: ROBAINA, LUIS

 Address:
 11340 SW 72 AVENUE
 Address:
 9400 N.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33172

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: LUIS ROBAINA P 04/28/2004