2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

## Secretary of State DOCUMENT # P04000099453 1. Entity Name 04-14-2005 90108 034 \*\*\*150.00 PHOENIX QUALITY SYSTEM SOLUTIONS, INC. Principal Place of Business Mailing Address 14273 SW 34 TERR 14273 SW 34 TERR OCALA FL 34473-2109 OCALA FL 34473-2109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/04) Sulte, Apt. #, etc. 1st MOORE LM 11HAYOS Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Sprieture, lyped or printed nerve of registered agent and tide if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSTD** ☐ Defata nne Change Addition MULET, LUIS JR NAME NAME 14273 SW 34 TERR STREET ADDRESS. STREET ADDRESS OCALA FL 34473-2109 CITY-ST-ZEP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... \_ \_ Change - . \_ Addition TITLE - Delete TETE F NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY-ST-ZIP ☐ Deleta Change | 1 Addition TIFLE innté NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIFFE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE TITLE Addition ☐ Delete Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

May 18, 2005 8:00 am

<u> 305-610-938S</u>

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