

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152387

FILED
May 01, 2005
Secretary of State

Entity Name: QUALITY INSTALLATION BY CARLOS INC.

Current Principal Place of Business:

4506 SW 160TH AVE
APT#1135
MIRAMAR, FL 33027 US

Current Mailing Address:

4506 SW 160TH AVE
APT#1135
MIRAMAR, FL 33027 US

New Principal Place of Business:

4400 SW 160TH AVE
APT#1032
MIRAMAR, FL 33027 US

New Mailing Address:

4400SW 160TH AVE
APT#1032
MIRAMAR, FL 33027 US

FEI Number: 20-2285516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHITE, CARLOS D
4506 SW 160TH AVE
APT#1135
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LEHITE, CARLOS D
4400 SW 160TH AVE
APT#1032
MIRAMAR, FL 33027 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHITE, CARLOS D
Address: 4506 SW 160TH AVE APT #1135
City-St-Zip: MIRAMAR, FL 33027

Title: TREA () Delete
Name: GARCIA, JULIE N
Address: 4506 SW 160TH AVE APT #1135
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHITE, CARLOS D
Address: 4400 SW 160TH AVE APT #1032
City-St-Zip: MIRAMAR, FL 33027

Title: TREA (X) Change () Addition
Name: GARCIA, JULIE N
Address: 4400 SW 160TH AVE APT #1032
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS DAMIAN LEHITE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date