

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08851

FILED
Feb 07, 2005
Secretary of State

Entity Name: QUALITY FILTERS, INC.

Current Principal Place of Business:

23351 GRISSOM DRIVE
ROBERTSDALE, AL 36567 US

New Principal Place of Business:

Current Mailing Address:

23351 GRISSOM DRIVE
ROBERTSDALE, AL 36567 US

New Mailing Address:

FEI Number: 63-0803264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALE, THOMAS, JR.
602 HARRISON AVE.
SUITE ONE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ED HAND PRESIDENT (QYA400) 2-7-05 02/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SPOTTSWOOD, GEORGE,
Address: 23351 GRISSOM DR.
City-St-Zip: ROBERTSDALE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SPOTTSWOOD, GEORGE,
Address: 23351 GRISSOM DR.
City-St-Zip: ROBERTSDALE, AL 36567

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: GEORGE G. SPOTTSWOOD OFFI 02/07/2005
Electronic Signature of Signing Officer or Director Date