

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26761

FILED
Apr 05, 2004
Secretary of State

Entity Name: QUALITY INSTALLATIONS, INC.

Current Principal Place of Business:

C/O 801 WEST BAY DRIVE, #200
LARGO, FL 33770 US

New Principal Place of Business:

C/O 2299 TALL PINES DRIVE
LARGO, FL 33771 US

Current Mailing Address:

C/O 801 WEST BAY DRIVE, #200
LARGO, FL 33770 US

New Mailing Address:

C/O 2299 TALL PINES DRIVE
LARGO, FL 33771 US

FEI Number: 59-2148551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA, JOEL D., ESQUIRE
605 75TH AVENUE
ST. PETERSBURG BEACH, FL 33706 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: VTD () Delete
Name: SONNENERG, LAVERNA
Address: 10108 YACHT CLUB DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PSD () Delete
Name: SONNENBERG, MARY ANN,
Address: 10108 YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD () Delete
Name: SONNENBERG, TYLER C
Address: YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD () Delete
Name: SONNENBERG, ETHAN C
Address: 10108 YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: SONNENERG, LAVERNE
Address: 10108 YACHT CLUB DR.
City-St-Zip: TREASURE ISLAND, FL 33706

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

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

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: LAVERNE SONNENBERG

VTD

04/05/2004

Electronic Signature of Signing Officer or Director

Date