

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347656

FILED
Apr 14, 2004
Secretary of State

Entity Name: QUARLES ENTERPRISES INC

Current Principal Place of Business:

11001 105 AVENUE NORTH
LARGO, FL 33778

New Principal Place of Business:

11001 105 AVENUE NORTH
LARGO, FL 33778 US

Current Mailing Address:

11001 105 AVENUE NORTH
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-1267492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, DEBORAH L
11001 105 AVE N
LARGO, FL 33778 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: PDST () Delete
Name: SHELTON, DEBORAH L
Address: 11001 105TH AVE N
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: QUARLES, WILLIAM E
Address: 10398 112TH STREET NO.
City-St-Zip: LARGO, FL

Title: D () Delete
Name: SHELTON, JAMES H III
Address: 11001 105 AVE N
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHELTON, DEBORAH L
Address: 11001 105TH AVE N
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Change () Addition
Name: QUARLES, WILLIAM E
Address: 10398 112TH STREET NO.
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Change () Addition
Name: SHELTON, JAMES H III
Address: 11001 105 AVE N
City-St-Zip: LARGO, FL 33778 US

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: DEBORAH L SHELTON

PDST

04/14/2004

Electronic Signature of Signing Officer or Director

Date