2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # 398263-**Secretary of State** QUALITY-BUILT HOMES, INC. Principal Place of Business Mailing Address 2145 DOVERFIELD DDRIVE 2145 DOVERFIELD DDRIVE PENSACOLA, FL 32534 PENSACOLA, FL 32534 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1389073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLOUGH, MICHAEL C DO NOT WRITE 2145 DOVERFIELD DRIVE PENSACOLA, FL 32534 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent slongture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME MCCULLOUGH, MICHAEL C. STREET ADDRESS 2145 DOVERFIELD DRIVE CITY ST. ZIP PENSACOLA, FL 32534 IME 100000185987 NAME MCCULLOUGH, CAROL J. 01/21/05-80038-018 150.00 2145 DOVERFIELD DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32534 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED