

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574493

FILED
Mar 18, 2004
Secretary of State

Entity Name: QUILLEN SERVICES, INC.

Current Principal Place of Business:

430 N.W. 27TH. AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

20610 DOVE LANE
ESTERO, FL 33928 US

Current Mailing Address:

PO BOX 327
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 59-1830850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN-HURON, MARY
430 N.W. 27TH. AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

QUILLEN-HURON, MARY
20610 DOVE LANE
ESTERO, FL 33928 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: MARY QUILLEN-HURON

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUILLEN, JOAN L.,
Address: 430 N.W. 27TH. AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: QUILLEN-HURON, MARY,
Address: 430 N.W. 27TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUILLEN, JOAN L.,
Address: 20610 DOVE LANE
City-St-Zip: ESTERO, FL 33928 US

Title: V (X) Change () Addition
Name: QUILLEN-HURON, MARY,
Address: 20610 DOVE LANE
City-St-Zip: ESTERO, FL 33928 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: MARY QUILLEN-HURON

V

03/18/2004

Electronic Signature of Signing Officer or Director

Date