2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM DOCUMENT # 754016 **Secretary of State** 1. Entity Name QUAILWOOD HOLDING CORPORATION, INC. Principal Place of Business Mailing Address 103 QUAIL RD 103 QUAIL RD HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEi Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAAB, HERMANN 103 QUAIL RD Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE FL 32640 Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TIFLE ☐ Change ☐ Addition RAAB, HERMANN K. NAME NAME U00000203284 01/29/05-80022-021 61.25 103 QUAIL ROAD STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP Cary-SI-762 Change ☐ Addition DILE TITLE Delete KITTLES, DANIEL NAME NAME 8661 OAK VIEW RD STREET ADDRESS STREET ADDRESS MELROSE FL 32666 Cri Y - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition STROUD, ANGEL NAME 108 SANDY BEACH LANE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640-9801 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST-ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED

Daytime Phone #