

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004441

FILED
May 13, 2004
Secretary of State

Entity Name: QUALITY TELEPHONE INC.

Current Principal Place of Business:

301 N MARKET STREET
470
DALLAS, TX 75202

New Principal Place of Business:

Current Mailing Address:

PO BOX 141048
DALLAS, TX 75214

New Mailing Address:

FEI Number: 75-2935927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: VP () Delete
Name: MCGOVERN, FRANK
Address: 3 TEN ACRES DR
City-St-Zip: BEDFORD, MA 01730

Title: P () Delete
Name: DARRAH, JOHN
Address: 3731 GILBERT #B
City-St-Zip: DALLAS, TX 75229

Title: T () Delete
Name: ROBINSON, CHRISTINE
Address: 3049 TEXTILE RD
City-St-Zip: SALINE, MI 48176

Title: SRVP () Delete
Name: HOUGHTALIN, JAMES J
Address: 5623 REIGER AVE
City-St-Zip: DALLAS, TX 75214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES J. HOUGHTALIN

SRVP

05/13/2004

Electronic Signature of Signing Officer or Director

Date