

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002829

Entity Name: QUALISOL, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

18 VAIL ROAD
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

Current Mailing Address:

18 VAIL ROAD
POUGHKEEPSIE, NY 12603

New Mailing Address:

FEI Number: 22-3697316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ENTWISTLE, SHERYL A
Address: 18 VAIL ROAD
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: PRES (X) Delete
Name: OLMEDO-VAZQUEZ, EDITH
Address: 3811 SW 160TH AVENUE APT. #207
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ENTWISTLE, SHERYL A
Address: 18 VAIL ROAD
City-St-Zip: POUGHKEEPSIE, NY 12603

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: SHERYL ENTWISTLE

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date