

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004319

FILED
Apr 20, 2005
Secretary of State

Entity Name: QUALITY MORTGAGE FINANCIAL, INC.

Current Principal Place of Business:

317 6TH AVE SE
OSSEO, MN 55369

New Principal Place of Business:

11341 TILBURY LANE N
CHAMPLIN, MN 55316

Current Mailing Address:

317 6TH AVE SE
OSSEO, MN 55369

New Mailing Address:

11341 TILBURY LANE N
CHAMPLIN, MN 55316

FEI Number: 41-1973888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMAN, BARRY
354 N. CYPRESS DRIVE, STE 10
TEQUESTA, FL 33469 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: PVST () Delete
Name: BROWN, LOREN
Address: 317 6TH AVE SE
City-St-Zip: OSSEO, MN 55369

Title: CVCD () Delete
Name: BROWN, LOREN
Address: 317 6TH AVE SE
City-St-Zip: OSSEO, MN 55369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROWN, LOREN
Address: 11341 TILBURY LANE N
City-St-Zip: CHAMPLIN, MN 55316

Title: CVCD (X) Change () Addition
Name: BROWN, LOREN
Address: 11341 TILBURY LANE N
City-St-Zip: CHAMPLIN, MN 55316

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: LOREN BROWN

CEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date