

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000921

Entity Name: QS RETAIL, INC.

FILED  
Apr 08, 2004  
Secretary of State

## Current Principal Place of Business:

750 COLLINS AVE  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

15202 GRAHAM ST  
HUNTINGTON BEACH, CA 92649

## New Mailing Address:

5600 ARGOSY DR., #300  
HUNTINGTON BEACH, CA 92649

FEI Number: 33-0740505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PC ( ) Delete  
Name: MCKNIGHT, ROBERT B JR  
Address: 15202 GRAHAM STREET  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: CFO ( ) Delete  
Name: BRINK, STEVEN L  
Address: 15202 GRAHAM STREET  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: S ( ) Delete  
Name: EXON, CHARLIE  
Address: 15202 GRAHAM ST  
City-St-Zip: HUNTINGTON BEACH, CA 92649

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: EXON, CHARLES  
Address: 15202 GRAHAM STREET  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: CFO (X) Change ( ) Addition  
Name: BUSSIÈRE, BILL  
Address: 15202 GRAHAM STREET  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: SECR (X) Change ( ) Addition  
Name: EXON, CHARLES  
Address: 15202 GRAHAM ST  
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: CHARLES EXON

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date