2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPCRATIONS **DOCUMENT # K94726** QF INDUSTRIES, INC. 05 JUN 22 AM 8: 25 Principal Place of Business Mailing Address 2755 WEST 8TH AVE 2755 WEST 8TH AVE HIALEAH, FL 33010 US HIALEAH, FL 33010 LIS 06212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0136002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABER, ROGER DO NOT WRITE 2755 WEST 8TH AVE HIALEAH, FL 33010 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE LIEBSON, JILL F 300056438013 MAME STREET ADDRESS 2755 W 8TH AVE 06/22/05--01042--002 **558.75 CITY-ST-ZIP HIALEAH, FL PS TITLE LIEBSON, JILL F NAME STREET ADDRESS 2755 W 8 AVE CITY-ST-7IP HIALEAH, FL 33010 DC TITLE NAME LEVINE, SAUL H STREET ADDRESS 2755 W 8 AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withran address, with all other like empowered.

SIGNATURE:

DC

6/21/05

Continue Phone #

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