2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L98527

301 E. PINE ST., STE 1400 ORLANDO, FL 32801 US

SIGNATURE:

1. Entity Name
QUALIFIED RETIREMENT PLANS, INC. Principal Place of Business Mailing Address

923 RIDGECREST RD ORLANDO, FL 32806

US

FILED Jan 23, 2004 08:00 AM Secretary of State



DO	NOT	WRITE	IN THIS	SPACE
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01182004 No Chg-P CR2E034 (10/03)

4.	FEI Number 65-0215199	Applied For
	00-0210199	Not Applicabl
5.	Certificate of Status Desired	\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent CANAN, MICHAEL J. 301 E. PINE ST. STE 1400 ORLANDO, FL 32801

DO NOT WRITE 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 agont and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICER'S AND DIREC	CTORS :						
BILE NAME STREET ADDRESS CITY-ST-ZEP	DPST CANAN, MICHAEL, J 301 E PINE STREET STE 1400 ORLANDO, FL 32801				U00000011243 01/23/04-80028-020 150.00			
ITLE NAME SIREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CRY-SI-ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP								
12. Thereby certify that the information supplied with this filling 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 13 if changed, or on an attachment with an address, with all other like empowered.								