

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25948

FILED
May 24, 2005
Secretary of State

Entity Name: REX QUALITY CORPORATION

Current Principal Place of Business:

P. O. BOX 1107
LAKE WALES, FL 338591107 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1107
LAKE WALES, FL 338591107 US

New Mailing Address:

FEI Number: 59-3112547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIGNANESE, CYNTHIA CROFOOT
198 1 STREET SOUTH
WINTER HAVEN, FL 33880 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MICHAEL
Address: 1418 CHAMBERLIN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: WEBB, SARAH
Address: 832 CHAMBERLIN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: T () Delete
Name: TRANTHAM, JACK
Address: 742 CAMBRIDGE WAY
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Delete
Name: SPENCER, DORMAN
Address: 1422 CHAMBERLAIN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: DEBONI, ENRIQUE
Address: 1420 COVINGTON COURT
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK TRANTHAM

T

05/24/2005

Electronic Signature of Signing Officer or Director

Date