

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000002998

FILED
Apr 23, 2003
Secretary of State

Entity Name: QUALITY AIR & APPLIANCE CORPORATION

Current Principal Place of Business:

520 SUNRISE AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

141 SWEET BAY CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

520 SUNRISE AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

141 SWEET BAY CIRCLE
LAKE MARY, FL 32746

FEI Number: 59-3617086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, SUSAN E
1211 DEER RUN DRIVE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

BENTLEY, SUSAN E
141 SWEET BAY CIRCLE
LAKE MARY, FL 32746

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: SUSAN E. BENTLEY

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENTLEY, SUSAN E
Address: 1211 DEER RUN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BENTLEY, LARRY J
Address: 1211 DEER RUN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTLEY, SUSAN E
Address: 141 SWEET BAY CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: BENTLEY, LARRY J
Address: 141 SWEET BAY CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: SUSAN E. BENTLEY

D

04/23/2003

Electronic Signature of Signing Officer or Director

Date