

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045987

Entity Name: QUALITY DAEWOO, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3654672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
1290 FEDERAL HIGHWAY
ROCKLEDGE, FL 32955 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: PD () Delete
Name: GAY, FRED
Address: 1390 WALTON HEATH COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Delete
Name: O'DONNELL, EDWARD
Address: 3550 TRAVIS PLACE
City-St-Zip: TITUSVILLE, FL 32780

Title: STD () Delete
Name: CARDONE, JACQUELYN
Address: 977 BOTANY LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: VINCENT, GEORGE
Address: 455 WILLOW TREE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: REICHERT, BILL
Address: 1416 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: PRATT, JOHN A
Address: 960 KINGS POST ROAD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: O'DONNELL, DAWN M STD
Address: 3550 TRAVIS PLACE
City-St-Zip: TITUSVILLE, FL 32780 US

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

SIGNATURE: EDWARD J O'DONNELL

VPD

01/21/2005

Electronic Signature of Signing Officer or Director

Date