

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051151

FILED
Feb 27, 2005
Secretary of State

Entity Name: QUALITY PROCESSING SERVICES GROUP, INC.

Current Principal Place of Business:

8569 PINES BVLD SUITE 207
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8569 PINES BVLD SUITE 207
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1014471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, PAT
6151 MIRAMAR PKWY., SUITE 203
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

AUSTIN, PAT
8569 PINES BLVD.
207
PEMBROKE PINES, FL 33024 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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, PAT
Address: 6115 MIRAMAR PKWY., SUITE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUSTIN, PAT
Address: 8569 PINES BLVD. #207
City-St-Zip: PEMBROKE PINES, FL 33024

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: MIKE AUSTIN

ADMN

02/27/2005

Electronic Signature of Signing Officer or Director

Date