

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064110

Entity Name: QUALITY WALLBEDS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

500 SEMINOLE BLVD.
LARGO, FL 33770

New Principal Place of Business:

12345 - 75TH STREET
LARGO, FL 33773

Current Mailing Address:

500 SEMINOLE BLVD.
LARGO, FL 33770

New Mailing Address:

12345 - 75TH STREET
LARGO, FL 33773

FEI Number: 59-3657443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, RON
500 SEMINOLE BLVD.
LARGO, FL 33770

Name and Address of New Registered Agent:

COLELLA, RON
12345 - 75TH STREET
LARGO, FL 33773

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLELLA, RON
Address: 500 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLELLA, RON
Address: 12345 - 75TH STREET
City-St-Zip: LARGO, FL 33773

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: RON COLELLA

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date