2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013635

Entity Name: QUALITY COMMUNICATION SYSTEMS, INC.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13902 N DALE MABRY
TAMPA, FL 33618 US
2634 WOOD POINTE DRIVE
HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

PO BOX 15555

CLEARWATER, FL 33766 US

FEI Number: 59-3695002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONIN, MICHAEL T CARTAGENA, CARMEN M
911 CHESTNUT STREET 2634 WOOD POINTE DRIVE
CLEARWATER, FL 33756 US HOLIDAY, FL 34691 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: CARMEN M. CARTAGENA 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete

 Name:
 CRONIN, MICHAEL T PRES

 Address:
 911 CHESTNUT STREET

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition Name: CARTAGENA, CARMEN M PRES Address: 2634 WOOD POINTE DRIVE City-St-Zip: HOLIDAY, FL 34691 US

Title: SD () Change (X) Addition
Name: OVERBECK, MICHELE A SECR
Address: 9650 SUNBEAM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CARMEN M. CARTAGENA PRES 03/31/2004