

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017558

FILED
Apr 27, 2004
Secretary of State

Entity Name: QUALITY HURRICANE PROTECTION, INC.

Current Principal Place of Business:

1097 JUPITER PARK LANE
STE 4
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1097 JUPITER PARK LANE
STE 4
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1082076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C
105 SOUTH FLAGLER DRIVE STE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BONNEAU ACCOUNTING SERVICES INC.
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: RICHARD A BONNEAU

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSI, ALFRED P
Address: 17707 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: PAUL, MCDONALD M
Address: 16573 128TH TRL N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED ROSSI

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date