2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000045010 04 APR 21 PM 4: 20 QUALITY RETIREMENT MANAGEMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5300 W. 16TH AVE. 5300 W. 16TH AVE. HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302004 Chg-P Applied For 4. FELNumber City & State City & State 65-1103360 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corp.Direct Agents, Inc. CROSS, K.C. 103 N. Meridian Street, Lower Level 440 PHIPPEN WAITERS RD Tallahassee, FL 32301 **DANIA, FL 33004** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME CROSS, K.G. NAME K.C. Cross 440 PHIPPEN RD STREET ADDRESS STREET ADDRESS 5300 W. 16th Avenue CITY-ST-ZIP DANIA, FL 33004 CITY-ST-ZIP Hialeah, FL 33012 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE **800035800918** 05/10/04--01037--002 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition Chance TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on the true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if so, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplementation. of the corporation or the receiver or a changed, or on an attachment SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED