

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064829

FILED
Jun 30, 2005
Secretary of State

Entity Name: QUALITY FIRST HOMES REALTY, INC.

Current Principal Place of Business:

1785 NE 162ND STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1785 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1785 NE 162ND STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1785 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1134139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEL, BENNETT
412 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GAMEL, BENNETT
1314 NE 26TH AVENUE
FT. LAUDERDALE, FL 33304 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: BENNETT GAMEL

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAMEL, BENNETT
Address: 412 NE 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAMEL, BENNETT
Address: 1314 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: BENNETT GAMEL

DPST

06/30/2005

Electronic Signature of Signing Officer or Director

Date