

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075647

FILED
Apr 27, 2005
Secretary of State

Entity Name: QUALITY PROCESSING, INCORPORATED

Current Principal Place of Business:

1437 MOHRLAKE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

109 CAGLE RD
BRANDON, FL 33511

Current Mailing Address:

1437 MOHRLAKE DRIVE
BRANDON, FL 33511

New Mailing Address:

109 CAGLE RD
BRANDON, FL 33511

FEI Number: 59-3743594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N. 56TH STREET
SUITE 200-A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERTS, LISA A
Address: 1437 MOHRLAKE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTS, LISA A
Address: 109 CAGLE RD
City-St-Zip: BRANDON, FL 33511

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: LISA ALBERTS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date