2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086887

FILED Jan 31, 2004 Secretary of State

Entity Name: QM CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 129 COVE ROAD GREENACRES, FL 33413 **Current Mailing Address: New Mailing Address:** 129 COVE ROAD GREENACRES, FL 33413 FEI Number: 65-1133872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YEENED, JOHN M 1109 S CONGRESS AVE WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GEARHART, ROBERT B Name: Name:

129 COVE ROAD Address: Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip:

Title: VSD Title: () Delete (X) Change () Addition

GEARHART, SUSAN F Name: GEARHART, SUSAN F Name: 129 COVE ROAD Address: 129 COVE ROAD Address: GREENACRES, FL 33413 GREENACRES, FL 33413 City-St-Zip: 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 Statutés. 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: SUSAN F GEARHART MS 01/31/2004