

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108875

Entity Name: QUALITY AUTO LINK, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

2212 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2212 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 65-1153264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECHNER, BERNARD J
2115 RANGE ROAD
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JUNEAU, MICHAEL J
Address: 2374 FLINT LOCK DR
City-St-Zip: CLEARWATER, FL 33765 US

Title: V-P () Delete
Name: TALLARIDA, STENIO
Address: 165 DEVON DR
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARLO, H. DANIEL
Address: 355 D METUCHEN DR
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

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: STENIO TALLARIDA

V-P

07/11/2005

Electronic Signature of Signing Officer or Director

Date