

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028365

FILED
Apr 03, 2005
Secretary of State

Entity Name: QUALITY COMPONENTS UNLIMITED, INC.

Current Principal Place of Business:

3056 PALM AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

3056 PALM AVENUE
WHSE #2
FORT MYERS, FL 33901

Current Mailing Address:

3056 PALM AVENUE
FORT MYERS, FL 33901

New Mailing Address:

3056 PALM AVENUE
WHSE #2
FORT MYERS, FL 33901

FEI Number: 37-1423902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINLEY, WANDA
3056 PALM AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAINLEY, WANDA J
3056 PALM AVENUE
WHSE #2
FORT MYERS, FL 33901 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: WANDA J HAINLEY

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINLEY, WANDA
Address: 3056 PALM AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VPS () Delete
Name: HAINLEY, RONALD
Address: 3056 PALM AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAINLEY, WANDA J
Address: 3056 PALM AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VPS (X) Change () Addition
Name: HAINLEY, RONALD E
Address: 3056 PALM AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: WANDA J. HAINLEY

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date