

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114361

FILED
Jun 01, 2004
Secretary of State

Entity Name: QUICK AND EASY DOC PREP, INC.

Current Principal Place of Business:

336-B SHOPPING CENTER DRIVE
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

336-B SHOPPING CENTER DRIVE
WILDWOOD, FLORIDA, 34785

New Mailing Address:

336-B SHOPPING CENTER DRIVE
WILDWOOD, FL 34785

FEI Number: 56-2308283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-SHUE, NOEL
1681 NE 12TH AVENUE
COLEMAN, FL 33521 US

Name and Address of New Registered Agent:

CHIN-SHUE, ELEINE
POST OFFICE BOX 85
COLEMAN, FL 33521 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: ELEINE CHIN-SHUE

06/01/2004

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: P () Delete
Name: CHIN-SHUE, NOEL
Address: POST OFFICE BOX 85
City-St-Zip: COLEMAN, FL 33521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN-SHUE, ELEINE
Address: POST OFFICE BOX 85
City-St-Zip: COLEMAN, FL 33521

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: ELEINE CHIN-SHUE

P

06/01/2004

Electronic Signature of Signing Officer or Director

Date