2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005663

Entity Name: QUALITY SWIMMING MANAGEMENT, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21218 ST. ANDREWS BLVD . #258 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 ST. ANDREWS BLVD . #258 BOCA RATON, FL 33433

FEI Number: 02-0662258 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:

BROIDO, ANDREA
5601 REGENCY LAKES BLVD.
COCONUT CREEK, FL 33073 US
BROIDO, ANDREA
21218 ST. ANDREWS BLVD.
#258
BOCA RATON, FL 33433 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: ANDREA S BROIDO 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BROIDO, ANDREA Name: BROIDO, ANDREA

Address: 5601 REGENCY LAKES BLVD. Address: 21218 ST. ANDREWS BLVD. #258 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33433 US

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: ANDREA S BROIDO D 01/20/2004