

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019453

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADVANCED QUALITY SYSTEMS, INC.

Current Principal Place of Business:

13901 NW 4TH ST. #104
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5534 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

Current Mailing Address:

13901 NW 4TH ST. #104
PEMBROKE PINES, FL 33028

New Mailing Address:

5534 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

FEI Number: 42-1576636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEPERE, ALEJANDRO
13901 NW 4TH ST. #104
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

DELLEPERE, ALEJANDRO
1580 NW 94 TERRACE
PEMBROKE PINES, FL 33024

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DELLEPERE, ALEJANDRO
Address: 13901 NW 4TH ST. #104
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: CIOLI, JORGE
Address: 19421 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: DELLEPERE, ALEJANDRO
Address: 1580 NW 94 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALEJANDRO DELLEPERE

DST

04/28/2004

Electronic Signature of Signing Officer or Director

Date