

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044086

FILED
Apr 26, 2005
Secretary of State

Entity Name: QUALITY WORLDWIDE AUTO TRANSPORT, INCORPORATED

Current Principal Place of Business:

6742 FOREST HILL BLVD #306
GREENACRES, FL 33413

New Principal Place of Business:

2544 SW ABELARD ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

6742 FOREST HILL BLVD #306
GREENACRES, FL 33413

New Mailing Address:

2544 SW ABELARD ST.
PORT ST. LUCIE, FL 34953

FEI Number: 55-0828001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ANNA L
926 PINE CIRCLE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MYLES, ANNA L
2544 SW ABELARD ST.
PORT ST. LUCIE, FL 34953 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: ANNA L. MYLES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYLES, ANNA L
Address: 6742 FORREST HILL BLVD., 306
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYLES, ANNA L
Address: 2544 SW ABELARD ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ANNA L. MYLES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date