

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048294

FILED
Jan 07, 2004
Secretary of State

Entity Name: QUALITY COMPUTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1561 NORTHEAST 46TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

792 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1561 NORTHEAST 46TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

792 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0012201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STAMBAUGH, RODGER E MR
1561 NE 46TH ST
POMPANO BEACH, FL 33441 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: RODGER STAMBAUGH

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STAMBAUGH, RODGER E JR.
Address: 1561 NORTHEAST 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD () Delete
Name: MESSER, WALTER
Address: 1561 NORTHEAST 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: MESSER, WALTER E
Address: 2541 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RODGER E STAMBAUGH JR

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date