

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062434

Entity Name: QUALITY SOLID SURFACE, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

4808 LIBBY ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

4808 LIBBY ROAD
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 51-0467656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURTELLOTE, JEAN
4808 LIBBY ROAD
NORTH PORT, FL 34287

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: GRASER, JASON A
Address: 8433 CHESAPEAKE AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP/D () Change (X) Addition
Name: MCMURTRY, TRENCY
Address: 8433 CHESAPEAKE AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: ST/D () Change (X) Addition
Name: TOURTELLOTE, JEAN A
Address: 4808 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 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: JEAN TOURTELLOTE

ST/D

01/20/2004

Electronic Signature of Signing Officer or Director

Date