2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2004 8:00 am Secretary of State DOCUMENT # P03000062452 QUALITY MOBILE CAR CARE CO, INC. 08-11-2004 90004 046 ***150.00 Principal Place of Business Mailing Address 1903 SE WASHINGTON ST 1903 SE WASHINGTON ST STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address-Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chiq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, EDWARD W-Street Address (P.O. Box Number is Not Acceptable) 1903 SE WASHINGTON ST STUART, FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition NAME DIAZ, EDWARD W NAME STREET ADDRESS 1903 SE WASHINGTON ST STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIFFED NAME OF SIGNING OFFICER OR DIRECTOR

08-05-04

172-263-1213

Daytime Phone #

FILED

ATTACHMENT 54067805

COTTAGE ACCOUNTING, INC 1811 PALM CITY ROAD; UNIT #A-502 STUART, FLORIDA 34994 TELEPHONE #772-288-0303 FACSIMILE #772-223-4005 E MAIL enaid0303@aol.com

August 5, 2004

Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

RE:—Quality Mobile Car-Care Co,-Inc.
Document #P03000062452

Gentlemen:

Please find enclosed the completed and signed copy of the 2004 Annual Report.

Mr Diaz had contacted me upon receiving the information from your office regarding the dissolution of his corporation.

2003 was the first year of the Corporation and Mr Diaz has no record of ever receiving any prior mailing advising of this report.

We are enclosing his check in the amount of \$150.00 that would have been the fee if the report had been filed prior to the May 01, 2004 deadline. We ask that you accept the amount as payment in full. Mr Diaz should not be penalized for not filing if he had not received the information from your office.

Thanking you in advance for your consideration in this matter.

Sincerely,

Diane G Kozuch Accountant for

Quality Mobile Car Care Co, Inc/

Edward W Diaz, President

Enclosure