

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062926

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONSUMER'S QUALITY INC.

Current Principal Place of Business:

8567 CORAL WAY, #146
MIAMI, FL 33155

New Principal Place of Business:

17610 NW 41ST. AVENUE
MIAMI, FL 33055

Current Mailing Address:

8567 CORAL WAY, #146
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 552618
CAROL CITY, FL 33055

FEI Number: 51-0469555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TWYLA
12420 NW 21 PL
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

RICHARDSON, TWYLA
17610 NW 41 AVENUE
MIAMI, FL 33055 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: TWYLA RICHARDSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, TWYLA
Address: 12420 NW 21 PL
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: KING, SHIRELY
Address: 1161 NE 139 ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, TWYLA
Address: 17610 NW 41ST. AVENUE
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: KING, SHIRLEY
Address: 1161 NE 139 ST.
City-St-Zip: MIAMI, FL 33169

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: TWYLA RICHARDSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date