

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131650

Entity Name: QUALITY CUSTOM SPAS, INC.

FILED
Aug 27, 2004
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 15114
JACKSONVILLE, FL 32239

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15114
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 20-0543678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, CLEO P
1942 MEHARRY AVE
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

KING, JR., LEROY
1942 MEHARRY AVE
JACKSONVILLE, FL 32209 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: LEROY KING, JR.

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: KING, JR., LEROY OWNER
Address: 1942 MEHARRY AVE.
City-St-Zip: JACKSONVILLE, FL 32209

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: LEROY KING, JR.

MR.

08/27/2004

Electronic Signature of Signing Officer or Director

Date