

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024395

FILED
Jan 03, 2005
Secretary of State

Entity Name: QUALITY PROCESSING SOLUTION, CORP.

Current Principal Place of Business:

8488 MATTITUCK CIR
ORLANDO, FL 32829

New Principal Place of Business:

2813 SMU BLVD
ORLANDO, FL 32817

Current Mailing Address:

8488 MATTITUCK CIR
ORLANDO, FL 32829

New Mailing Address:

2813 SMU BLVD
ORLANDO, FL 32817

FEI Number: 20-0760120

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:

MESA, MARICEL
2813 SMU BLVD
ORLANDO, FL 32817 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: MARICEL MESA

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MESA, MARICEL
Address: 8488 MATTITUCK CIR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESA, MARICEL
Address: 2813 SMU BLVD
City-St-Zip: ORLANDO, FL 32817

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: MARICEL MESA

PSTD

01/03/2005

Electronic Signature of Signing Officer or Director

Date