

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068567

Entity Name: QUALITY EXPRESS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

16615 HEMINGWAY DR.
WESTON, FL 33326

New Principal Place of Business:

6254 NW 38TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

16615 HEMINGWAY DR.
WESTON, FL 33326

New Mailing Address:

P.O. BOX 936043
MARGATE, FL 33093

FEI Number: 74-3121330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAROS, YERI M
16615 HEMINGWAY DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CLAROS, YERI M
6254 NW 38TH DRIVE
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

07/06/2005

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: D () Delete
Name: CLAROS, YERI M
Address: 16615 HEMINGWAY DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAROS, YERI M
Address: 6254 NW 38TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: YERI M. CLAROS

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date