

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079503

FILED
Feb 27, 2005
Secretary of State

Entity Name: QUALITY MORTGAGE LENDERS AND INVESTMENTS INC.

Current Principal Place of Business:

8569 PINES BLVD SUITE 207
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8569 PINES BLVD SUITE 207
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-1130286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL
6115 MIRAMAR PKWY STE G
MIRMAR, FL 33023 US

Name and Address of New Registered Agent:

AUSTIN, MICHAEL
17765 SW 23 STREET
MIRMAR, FL 33029 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: MICHAEL AUSTIN

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, MICHAEL
Address: 6115 MIRAMAR PKWY STE G
City-St-Zip: MIRMAR, FL 33023

Title: D () Delete
Name: AUSTIN, ANGELLA
Address: 6115 MIRAMAR PKWY STE G
City-St-Zip: MIRMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P (X) Change () Addition
Name: AUSTIN, MICHAEL
Address: 8569 PINES BLVD. #207
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PRES (X) Change () Addition
Name: AUSTIN, ANGELLA
Address: 8569 PINES BLVD. #207
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL AUSTIN

V.P

02/27/2005

Electronic Signature of Signing Officer or Director

Date