

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143299

FILED
Feb 04, 2005
Secretary of State

Entity Name: D & W QUALITY CONSTRUCTION INC.

Current Principal Place of Business:

8113 CANYON OAK LN.
ORLANDO, FL 32822

New Principal Place of Business:

4711 ARROW RD.
ORLANDO, FL 32812

Current Mailing Address:

8113 CANYON OAK LN.
ORLANDO, FL 32822

New Mailing Address:

4711 ARROW RD.
ORLANDO, FL 32812

FEI Number: 20-2205289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORD, JEREMY
8113 CANYON OAK LN.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DAVID, JACKIE
4711 ARROW RD.
ORLANDO, FL 32812 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: JACKIE DAVID

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DAVID, GEORGE B JR.
Address: 8113 CANYON OAK LN.
City-St-Zip: ORLANDO, FL 32822

Title: VP/S () Delete
Name: DAVID, GEORGE B JR.
Address: 8113 CANYON OAK LN.
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: WORD, JEREMY
Address: 8113 CANYON OAK LN.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DAVID, GEORGE B JR.
Address: 4711 ARROW RD
City-St-Zip: ORLANDO, FL 32812

Title: VP/S (X) Change () Addition
Name: WORD, JEREMY
Address: 8113 CANYON OAK LN.
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: MCGINNIS, ROBERT E
Address: 2855 S. CONWAY RD APT 103
City-St-Zip: ORLANDO, FL 32812

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: GEORGE B. DAVID JR.

P/D

02/04/2005

Electronic Signature of Signing Officer or Director

Date