2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154878

Entity Name: QUIET SUN SERVICES, INC.

FILED Jul 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4430 N. GULF CIRCLE 4190 YARMOUTH COURT

NORTH FT. MYERS, FL 33903 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

4430 N. GULF CIRCLE 4190 YARMOUTH COURT

NORTH FORT MYERS, FL 33903 NORTH FT. MYERS, FL 33903

FEI Number: 76-0774384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, CLEMENT G O'BRIEN, CLEMENT G 4430 N. GULF CIRCLE 4190 YARMOUTH COURT

NORTH FT. MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: 07/21/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

O'BRIEN, CLEMENT G O'BRIEN, CLEMENT G Name: Name: 4430 N. GULF CIRCLE Address: 4190 YARMOUTH COURT Address: City-St-Zip: NORTH FT. MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

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 Statutés. 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: CLEMENT G O'BRIEN 07/21/2005 D