

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075195

FILED
Apr 28, 2005
Secretary of State

Entity Name: QUALITY BOILER & EQUIPMENT, INC.

Current Principal Place of Business:

13417 BRADLEY DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13417 BRADLEY DRIVE
DADE CITY, FL 33525

New Mailing Address:

13417 BRADLEY DRIVE
DADE CITY, FL 33525-793 US

FEI Number: 59-3189553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, RICHARD L
13417 BRADLEY DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

DOWNEY, RICHARD L
13417 BRADLEY DRIVE
DADE CITY, FL 33525-793 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DOWNEY, PATSY A
Address: 13417 BRADLEY DR
City-St-Zip: DADE CITY, FL

Title: VPT () Delete
Name: DOWNEY, RICHARD L
Address: 13417 BRADLEY DR
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DOWNEY, PATSY A
Address: 13417 BRADLEY DR
City-St-Zip: DADE CITY, FL 33525-793 US

Title: VPT (X) Change () Addition
Name: DOWNEY, RICHARD L
Address: 13417 BRADLEY DR
City-St-Zip: DADE CITY, FL 33525-793 US

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: RICHARD L. DOWNEY

VPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date