

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062868

FILED
Jan 18, 2005
Secretary of State

Entity Name: FALTER'S QUALITY SERVICE, INC.

Current Principal Place of Business:

3607 POWERLINE RD
LITHIA, FL 33547

New Principal Place of Business:

2234 FRITZKE RD.
DOVER, FL 33527

Current Mailing Address:

PO BOX 794
DOVER, FL 33527

New Mailing Address:

FEI Number: 65-0517578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALTER, RICHARD G
3607 POWERLINE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FALTER, RICHARD G
2234 FRITZKE RD.
DOVER, FL 33527 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

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALTER, RICHARD G
Address: 3607 POWERLINE RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALTER, RICHARD G
Address: 2234 FRITZKE RD.
City-St-Zip: DOVER, FL 33527

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 FALTER

Electronic Signature of Signing Officer or Director

PRES

01/18/2005

Date