

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062352

FILED
Feb 17, 2004
Secretary of State

Entity Name: QUALITY SERVICE REALTY, INC.

Current Principal Place of Business:

6555 NW 36 STREET
300
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 36 STREET
300
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0600541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CARLOS H
6555 NE 36 STREET
SUITE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEZ, CARLOS
Address: 116313 SW 144 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEZ, CARLOS H
Address: 4712 NW 107 AVE # 406
City-St-Zip: MIAMI, FL 33178

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: CARLOS H DIEZ

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date