2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033983

Entity Name: QUILTY CONSTRUCTION, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

16270 GATOR HOLE RD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16270 GATOR HOLE RD ODESSA, FL 33556

FEI Number: 59-3369702 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:

QUILTY, DAVID L

16270 GATOR HOLE RD

ODESSA, FL 33556 US

QUILTY, DEBBEY F

16270 GATOR HOLE RD

ODESSA, FL 33556 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: DEBBEY F. QUILTY 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 QUILTY, DAVID L
 Name:
 QUILTY, DEBBEY F

 Address:
 16270 GATOR HOLE RD
 Address:
 16270 GATOR HOLE RD

 Address:
 16270 GATOR HOLE RD
 Address:
 16270 GATOR HOLE RD

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

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

 Name:
 QUILTY, DEBBEY F
 Name:

 Address:
 16270 GATOR HOLE RD
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

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: DEBBEY F. QUILTY D 04/28/2005