

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038910

FILED
Jul 09, 2004
Secretary of State

Entity Name: PRO QC INTERNATIONAL NORTH AMERICA, INC.

Current Principal Place of Business:

2737 MERLIN WAY
CLEARWATER, FL 33761

New Principal Place of Business:

9225 ULMERTON ROAD
STE H
LARGO, FL 33771

Current Mailing Address:

2737 MERLIN WAY
CLEARWATER, FL 33761

New Mailing Address:

PO BOX 47136
TAMPA, FL 33647

FEI Number: 59-3377963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLERING, JEFFREY
2737 MERLIN WAY
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MOELLERING, JEFFREY
9225 ULMERTON ROAD
STE H
LARGO, FL 33771 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:

07/09/2004

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:

Title: VP () Delete
Name: SANCHEZ, ED
Address: #21 TREE HOLLOW LANE
City-St-Zip: DIX HILLS, NY 11746

Title: P () Delete
Name: SANCHEZ, YVONNE
Address: #21 TREE HOLLOW LANE
City-St-Zip: DIX HILLS, NY 11746

Title: ST () Delete
Name: MOELLERING, JEFFREY
Address: 2737 MERLIN WAY
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFFREY MOELLERING

ST

07/09/2004

Electronic Signature of Signing Officer or Director

Date