

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051743

FILED
Feb 12, 2004
Secretary of State

Entity Name: QUALITY MANAGEMENT NORTH AMERICA, INC.

Current Principal Place of Business:

8585 SUNSET DRIVE
SUITE 130
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH ST
BOX 405
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0687358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, KEITH
8585 SUNSET DRIVE
SUITE 130
MIAMI, FL 33143 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: D () Delete
Name: WARD, KEITH
Address: 8585 SUNSET DRIVE, STE 130
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH T. WARD

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date