

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001838

FILED
Apr 30, 2004
Secretary of State

Entity Name: QUALITY CONSTRUCTION OF ODESSA, INC.

Current Principal Place of Business:

18311 JORENE ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18311 JORENE ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3416683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH
SUITE 210
CLEARWATER, FL 34623 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: MORTON, RICHARD A
Address: 18311 JORENE ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORTON, RICHARD A
Address: 18311 JORENE ROAD
City-St-Zip: ODESSA, FL 33556

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 A. MORTON

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date