

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023294

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOTAL QUALITY CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

7121 NW 44 LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6685 NW 74 COURT
PARKLAND, FL 33067 US

Current Mailing Address:

7121 NW 44 LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

6685 NW 74 COURT
PARKLAND, FL 33067 US

FEI Number: 65-0735408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MEGAN
7121 NW 44 LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JOHNSON, MEGAN
6685 NW 74 COURT
PARKLAND, FL 33067 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: MEGAN JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, RYAN M
Address: 2411 NE 31 CT
City-St-Zip: LIGHHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RYAN M
Address: 6685 NW 74 COURT
City-St-Zip: PARKLAND, FL 33067

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: RYAN JOHNSON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date