

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096868

FILED
Apr 28, 2005
Secretary of State

Entity Name: QUALITY INVESTMENTS, INC.

Current Principal Place of Business:

2921 W LAKE VISTA GR
DAVIE, FL 33328

New Principal Place of Business:

1457 HIGHWAY 104
QUINCY, IL 62305

Current Mailing Address:

2921 W LAKE VISTA GR
DAVIE, FL 33328

New Mailing Address:

1457 HIGHWAY 104
QUINCY, IL 62305

FEI Number: 65-0809890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZELLA, DAVID
2921 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 W BROWARD BLVD
SUITE 340
FORT LAUDERDALE, FL 33324 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: HERB E DEUSCHEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEZZELLA, DAVID
Address: 2921 W LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: DST () Delete
Name: PEZZELLA, LAURA
Address: 2921 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEZZELLA, DAVID
Address: 1457 HIGHWAY 104
City-St-Zip: QUINCY, IL 62305

Title: DST (X) Change () Addition
Name: PEZZELLA, LAURA
Address: 1457 HIGHWAY 104
City-St-Zip: QUINCY, IL 62305

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: DAVID PEZZELLA

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date