

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035029

Entity Name: QUALITY RENOVATIONS, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

429 COUNTRY VINEYARD DR
VALRICO, FL 33594

New Principal Place of Business:

429 COUNTRY VINEYARD DRIVE
VALRICO, FL 33594

Current Mailing Address:

429 COUNTRY VINEYARDS DR.
VALRICO, FL 33594

New Mailing Address:

429 COUNTRY VINEYARD DRIVE
VALRICO, FL 33594

FEI Number: 59-3503124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, LOUIS
429 COUNTRY VINEYARDS DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DIAS, LOUIS O
429 COUNTRY VINEYARD DRIVE
VALRICO, FL 33594 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: LOUIS O. DIAS

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, LOUIS
Address: 429 COUNTRY VINEYARDS DR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: DIAS, LEONARD L
Address: 9 N. JOHN ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, LOUIS O
Address: 429 COUNTRY VINEYARD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: DIAS, LEONARD L
Address: 429 COUNTRY VINEYARD DRIVE
City-St-Zip: VALRICO, FL 33594

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: LEONARD L. DIAS

VP

03/06/2005

Electronic Signature of Signing Officer or Director

Date