

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003470

FILED
Jan 29, 2004
Secretary of State

Entity Name: QUALITY TRIM OF THE PALM BEACHES, INC.

Current Principal Place of Business:

814 OCEAN INLET DR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

816 SE 1ST STREET
BAY # 2
BOYNTON BEACH, FL 33435

Current Mailing Address:

814 OCEAN INLET DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

816 SE 1ST STREET
BAY # 2
BOYNTON BEACH, FL 33435

FEI Number: 65-0889134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMER, RALPH J
814 OCEAN INLET DR.
BOYNTON BEACH, FL 33435

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: PD () Delete
Name: RAMER, RALPH J
Address: 814 OCEAN INLET DR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: PIKKARMIMAN, PAUL
Address: 1211 MATHIS ST
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Delete
Name: GATTUSO, EDWARD
Address: 39 PICKWICK PARK DRIVE EAST
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH J RAMER

DP

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date