

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019929

Entity Name: QUALITY METERING INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

117 GARDENS DRIVE., #103
POMPANO BEACH, FL 33069

New Principal Place of Business:

8220 NW 68 AVE
TAMARAC, FL 33321

Current Mailing Address:

117 GARDENS DRIVE., #103
POMPANO BEACH, FL 33069

New Mailing Address:

8220 NW 68 AVE
TAMARAC, FL 33321

FEI Number: 65-0898321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LUIS A JR
117 GARDENS DRIVE., #103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RIVERA, LUIS A JR
8220 NW 68 AVE
TAMARAC, FL 33321 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: LUIS A RIVERA

08/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RIVERA, LUIS A JR.
Address: 117 GARDENS DRIVE., #103
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, LUIS A JR.
Address: 8220 NW 68 AVE
City-St-Zip: TAMARAC, FL 33321

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: LUIS A RIVERA

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08/29/2004

Electronic Signature of Signing Officer or Director

Date