

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025355

Entity Name: QUALITY CLOSET R US INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH, FL 33016

New Principal Place of Business:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH, FL 33016

New Mailing Address:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH GARDENS, FL 33016

FEI Number: 65-0904548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ERNEST A
1775 W 41 ST.
#1E
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROJAS, ERNESTO A
1407 W. 38TH STREET
HIALEAH, FL 33012 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: ERNESTO A. ROJAS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ERNESTO A
Address: 1775 W 41 ST., APT. 1E
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ERNESTO A
Address: 1407 W. 38TH STREET
City-St-Zip: HIALEAH, FL 33012

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: ERNESTO A. ROJAS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date