

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092883

FILED
Apr 16, 2004
Secretary of State

Entity Name: QUALITY TAX SERVICES, INC.

Current Principal Place of Business:

7200 US HWY 19 NO #325
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7200 US HWY 19 NO #325
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3603886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHLETT, E. JERALD
8510-139TH LANE NORTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BARTHLETT, E. JERALD
8510-139TH LANE NORTH
SEMINOLE, FL 33776 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARTHLETT, E. JERALD
Address: 8510-139TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VPD () Delete
Name: BARTHLETT, SHERMA
Address: 8510-139TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. JERALD BARTHLETT

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date