

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03808

FILED
Jan 17, 2005
Secretary of State

Entity Name: QUALITY SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

8998 N.W. 105TH WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

P.O. BOX 266182
WESTON, FL 33326 US

Current Mailing Address:

8998 N.W. 105TH WAY
MEDLEY, FL 33178 US

New Mailing Address:

P.O. BOX 266182
WESTON, FL 33326 US

FEI Number: 65-0341160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL A
8998 N.W. 105TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, MIGUEL A
P.O. BOX 266182
WESTON, FL 33326 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MIGUEL A
Address: 8998 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: ALVAREZ, CELIA M
Address: 8998 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MIGUEL A
Address: P.O. BOX 266182
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: ALVAREZ, CELIA M
Address: P.O. BOX 650010
City-St-Zip: WESTON, FL 33326 US

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: MIGUEL ALVAREZ

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date