2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04304

FILED Apr 05, 2004 Secretary of State

Entity Name: QUALITY TELEPHONE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1057 WEDGWORTH RD. P.O. BOX 35 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

1057 WEDGWORTH RD. P.O. BOX 35 BELLE GLADE, FL 33430

FEI Number: 65-0219064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEATON, DENNIS J. 1057 WEDGWORTH RD. BELLE GLADE, FL 33430

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DEATON, DENNIS J.,
 Name:
 DEATON, JOANNE B,

 Address:
 1057 WEDGWORTH RD.
 Address:
 1057 WEDGWORTH RD.

Address: 1057 WEDGWORTH RD. Address: 1057 WEDGWORTH RD.

City-St-Zip: BELLE GLADE, FL City-St-Zip: BELLE GLADE, FL

Title: V () Delete Title: P (X) Change () Addition Name: DEATON, JOANNE B Name: DEATON, DENNIS J

Address: 1057 WEDGWORTH RD Address: 1057 WEDGWORTH RD City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

Title: ST () Delete Title: VP (X) Change () Addition Name: DEATON, JOANNE B., Name: DEATON, MICHAEL T,

Name: DEATON, JOANNE B.,
Address: 1057 WEDGWORTH RD Address: 27 LAKESIDE CIRCLE
City-St-Zip: BELLE GLADE, FL City-St-Zip: PAHOKEE, FL 33476

Title: AV () Delete Title: ST (X) Change () Addition

 Name:
 DEATON, MICHAEL T
 Name:
 DEATON, JOANNE B

 Address:
 27 LAKESIDE CIRCLE
 Address:
 1057 WEDGWORTH RD

 City-St-Zip:
 PAHOKEE, FL 33476
 City-St-Zip:
 BELLE GLADE, FL 33430

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: JOANNE B DEATON D 04/05/2004