

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40253

FILED
Jan 27, 2005
Secretary of State

Entity Name: QUALITY LASER CRAFTS INC.

Current Principal Place of Business:

1707 INDUSTRIAL DR
#D
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

1707-D INDUSTRIAL DR
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3059631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBILLA, STEPHEN S.
3104 TRAVELERS PALM DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEBILLA, STEPHEN S.,
Address: 3104 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DVP (X) Delete
Name: STEBILLA, MICHEAL J
Address: 2928 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: STEBILLA, LYNDA G S
Address: 3104 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 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: STEPHEN S. STEBILLA

DP

01/27/2005

Electronic Signature of Signing Officer or Director

Date