

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51067

FILED
Jun 06, 2005
Secretary of State

Entity Name: QUALIFIED MORTGAGE SERVICES, INC.

Current Principal Place of Business:

89 GENEVA DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 621990
OVIEDO, FL 327621990 US

New Mailing Address:

89 GENEVA DRIVE
OVIEDO, FL 32765 US

FEI Number: 59-3133741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JULIE
1008 SHINNECOCK HILL DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PAYNE, JULIE
89 GENEVA DRIVE
OVIEDO, FL 32765 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: JULIE PAYNE

06/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLESTANI, ANNE,
Address: 28760 NO 83RD ST.
City-St-Zip: SCOTTSDALE, AZ 85262 US

Title: V () Delete
Name: GOLESTANI, FRED,
Address: 28760 NO 83RD ST.
City-St-Zip: SCOTTSDALE, AZ 85262 US

Title: S (X) Delete
Name: GOLESTANI, FRED,
Address: 28760 NO 83RD ST.
City-St-Zip: SCOTTSDALE, AZ 85262 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GOLESTANI, ANNE
Address: 28760 NO 83RD ST.
City-St-Zip: SCOTTSDALE, AZ 85262 US

Title: VPDS (X) Change () Addition
Name: GOLESTANI, FRED
Address: 28760 NO 83RD ST.
City-St-Zip: SCOTTSDALE, AZ 85262 US

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: ANNE GOLESTANI

PDT

06/06/2005

Electronic Signature of Signing Officer or Director

Date