

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59530

FILED
Jan 22, 2004
Secretary of State

Entity Name: QUALITY SOLUTIONS & SYSTEMS INC.

Current Principal Place of Business:

13993 S.W. 42 ST
DAVIE, FL 33330

New Principal Place of Business:

1910 NW 137 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

13993 S.W. 42 ST
DAVIE, FL 33330

New Mailing Address:

1910 NW 137 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 65-0268082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLAUSICH, VAL
13993 S.W. 42 ST
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MIKLAUSICH, VAL M PRES
1910 NW 137 TERRACE
PEMBROKE PINES, FL 33028 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: VAL MIKLAUSICH

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKLAUSICH, VAL,
Address: 13993 S.W. 42 ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKLAUSICH, VAL,
Address: 1910 NW 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VAL MIKLAUSICH

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date