

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64555

FILED
Jul 06, 2004
Secretary of State

Entity Name: QUALITY CONTROL PANELS, INC.

Current Principal Place of Business:

1373 CASTLE FORD RD
BOONE, NC 28607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1756
BOONE, NC 28607 US

New Mailing Address:

FEI Number: 59-3073649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELGESANG, LAWRENCE P.
1099 GROVE LANE
MT. DORA, FL 32757 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: PTD () Delete
Name: VICENTE, RICARDO
Address: 1373 CASTLEFORD RD
City-St-Zip: BOONE, NC 28607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VICENTE, RICARDO
Address: 9410 GROVE SIDE LANE, #817
City-St-Zip: CHARLOTTE, NC 28262

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: RICARDO VICENTE

PTD

07/06/2004

Electronic Signature of Signing Officer or Director

Date