

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 02, 2004
Secretary of State**

DOCUMENT# P98000035029

Entity Name: QUALITY RENOVATIONS, INC.

Current Principal Place of Business:

1208 VERSANT PLACE
204
BRANDON, FL 33511

New Principal Place of Business:

429 COUNTRY VINEYARD DR
VALRICO, FL 33594

Current Mailing Address:

429 COUNTRY VINEYARDS DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3503124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, LOUIS
429 COUNTRY VINEYARDS DR.
VALRICO, FL 33594 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

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: DP () Delete
Name: DIAS, LOUIS
Address: 429 COUNTRY VINEYARDS DR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: DIAS, LEONARD L
Address: 9 N. JOHN ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS DIAS

DP

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date