

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90005 024 ***550.00

DOCUMENT # F99000002616 1. Entity Name QUANTUMSHIFT COMMUNICATIONS, INC.					
Principal Place of Business 88 ROWLAND WAY NOVATO, CA 94945			Mailing Address 88 ROWLAND WAY NOVATO, CA 94945		
2. Principal Place of Business 88 Rowland Way Suite, Apt. #, etc. Suite 200 City & State Novato, CA Zip 94945 Country USA			3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 68-0426815			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			01122004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent TCS CORPORATE SERVICES, INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name No changes Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, PAT 88 ROWLAND WAY NOVATO, CA 94945 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WOLFF, WARS 88 ROWLAND WAY NOVATO, CA 94945 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Teresa Leighty 88 Rowland Way Suite 200 Novato, CA 94945 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O LEIGHLY, TERESA 88 ROWLAND WAY NOVATO, CA 94945 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, JENNA 88 ROWLAND WAY NOVATO, CA 94945 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kevin Elmore 88 Rowland Way Suite 200 Novato, CA 94945 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Jenna Brown Jenna Brown 5-18-04 415-209-7044 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54058277

