

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 OCT 11 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F99000002616 1. Entity Name QUANTUMSHIFT COMMUNICATIONS, INC.					
Principal Place of Business 88 ROWLAND WAY #200 NOVATO, CA 94945		Mailing Address 88 ROWLAND WAY #200 NOVATO, CA 94945			
2. Principal Place of Business 12647 Alcosta Blvd. Suite, Apt. #, etc. # 470		3. Mailing Address Same Suite, Apt. #, etc.			
City & State San Ramon, CA		City & State		4. FEI Number 68-0426815	
Zip 94503		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 Street Address (P.O. Box Number is Not Acceptable) 200041816302 10/12/04--01041--001 **\$61.25 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 _____					
Amended AR is \$61.25		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	Gary Storm-CEO/PRES. 12647 Alcosta Blvd # 470 San Ramon, CA 94583	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEIGHTLY, TERESA 88 ROWLAND WAY #200 NOVATO, CA 94945	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sameer Hilal-COO Same address as above	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O LEIGHTLY, TERESA 88 ROWLAND WAY NOVATO, CA 94945	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph Condy-Vp Same address as above	☒ 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELMORE, KEVIN 88 ROWLAND WAY #200 NOVATO, CA 94945	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ 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: <u>Jenna Brown</u> <u>Jenna Brown</u> <u>10/5/04</u> <u>415-209-7044</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					