

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004055

FILED
Mar 03, 2005
Secretary of State

Entity Name: QANTUM ACQUISITION COMPANY, LLC

Current Principal Place of Business:

3 STAMFORD LANDING, STE 210
46 SOUTHFIELD AVE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

3 STAMFORD LANDING, STE 210
46 SOUTHFIELD AVE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 80-0065590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QANTUM HOLDINGS, LLC,
Address: 46 SOUTHFIELD AVE, STE 210
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL F. MANGAN

VP

03/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date