

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630687

FILED
Feb 12, 2004
Secretary of State

Entity Name: QUIS SYSTEMS, INC.

Current Principal Place of Business:

9851 NW 1 CT
PLANTATION, FL 33324 US

New Principal Place of Business:

118 NW 98 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

9851 NW 1 CT
PLANTATION, FL 33324 US

New Mailing Address:

118 NW 98 TERRACE
PLANTATION, FL 33324 US

FEI Number: 59-1930537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, RICHARD E.
9851 NW 1 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARQUIS, RICHARD E.
118 NW 98 TERRACE
PLANTATION, FL 33324 US

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUIS, RICHARD E PRES
Address: 9851 NW 1 CT
City-St-Zip: PLANTATION, FL

Title: SDT () Delete
Name: MARQUIS, DOUGLAS SECT
Address: 2347 BENNETT RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUIS, RICHARD E PRES
Address: 118 NW 98 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: RICHARD E MARQUIS

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date