2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # F00000005428 03-12-2004 90007 041 ***150 00 1. Entity Name QUALINK, INC. Principal Place of Business Mailing Address 2520 SOUTH 170TH STREET 2520 SOUTH 170TH STREET 54017310 PO BOX 510955 PO BOX 510955 NEW BERLIN, WI 53151-0955 NEW BERLIN, WI 53151-0955 No Chg-P 02252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 39-1758994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FENCL, ERIC R NAME STREET ADDRESS 390 SOUTH WOODS MILL ROAD, SUITE 350 CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE NAME HOFFMAN, RICHARD C 390 SOUTH WOODS MILL ROAD, SUITE 350 STREET ADDRESS CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE WELLER, GARY L 390 SOUTH WOODS MILL ROAD, SUITE 350 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHESTERFIELD, MO 63017 IN THIS SPACE SEELING, RICHARD N NAME 2520 SOUTH 170TH STREET STREET ADDRESS CITY-ST-ZIP NEW BERLIN, WI 53151 TITLE NAME STREET ADDRESS CITY-ST-ZIP fπLE NAME

FILED

262-780-2000

Vice President/Secretary Richard N. Seelina.

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

SIGNATURE: