

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001925

FILED
Jul 01, 2005
Secretary of State

Entity Name: REMEC Q-BIT, INC.

Current Principal Place of Business:

3790 VIA DE LA VALLE, SUITE 311
DEL MAR, CA 92014

New Principal Place of Business:

Current Mailing Address:

3790 VIA DE LA VALLE, SUITE 311
DEL MAR, CA 92014

New Mailing Address:

FEI Number: 95-3814301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HORN, ANDRE R
Address: 3890 NOBEL DRIVE, STE 707
City-St-Zip: SAN DIEGO, CA 92122

Title: D () Delete
Name: COOPER, MARTIN
Address: 100 VIA DE LA VALLE, STE 200
City-St-Zip: DEL MAR, CA 92014

Title: D () Delete
Name: CORCORAN, THOMAS A
Address: 9913 KENDALE ROAD
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: DANKBERG, MARK D
Address: 6155 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92009

Title: D () Delete
Name: GIBBS, WILLIAM H
Address: 28405 SKYLINE DRIVE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: D () Delete
Name: HUGHES, HAROLD E JR.
Address: 13535 COUNTRY WAY
City-St-Zip: LOS ALTOS HILLS, CA 94022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD J. WILKINS

SEC

07/01/2005

Electronic Signature of Signing Officer or Director

Date