2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006307

Entity Name: QUANTSYS, CORP A DELAWARE CORPORATION

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New I	Principal Place of Business:
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2400 EAST LAS OLAS BLVD., STE. 130 2400 EAST LAS OLAS BLVD FT. LAUDERDALE, FL 33301 # 130

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2400 EAST LAS OLAS BLVD., STE. 130 2400 EAST LAS OLAS BLVD FT. LAUDERDALE, FL 33301 # 130 FT. LAUDERDALE, FL 33301

FEI Number: 20-0712889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVASSANI, ALI LARI 201 S. BISCAYNE BLVD. MIAMI CENTER 28TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: () Change () Addition

 Name:
 LAVASSANI, ALI LARI
 Name:

 Address:
 2400 EAST LAS OLAS BLVD., STE. 130
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: AL LARI-LAVASSANI CEO 04/28/2005