

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91044 034 \*\*\*150.00

**DOCUMENT # F97000004053**  
 1. Entity Name  
**IQI, INC.**



Principal Place of Business: **7880 BENT BRANCH, STE. 150 IRVING TX 75063 US**  
 Mailing Address: **7880 BENT BRANCH, STE. 150 IRVING TX 75063 US**

2. Principal Place of Business: Suite, Apt. #, etc.  
 3. Mailing Address: Suite, Apt. #, etc.  
 City & State  
 Zip Country



MOORE CR2E034 (11/03)

4. FEI Number **13-2665686** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**LEXIS DOCUMENT SERVICES INC.  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GROSS, PATRICK 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE SCHWARTZ, HERMAN M 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FRANKLIN, THOMAS P 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MOCCHIA, ANGELO VIO 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOCCHIA, ANGELO VIO 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KELLER, PAUL 7880 BENT BRANCH, STE. 150 IRVING TX 75063	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MADHU VUPPULURI 7880 BENT BRANCH, STE 150 IRVING, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Paul J Keller Paul J Keller Date: 4/29/04 Daytime Phone #: 972-868-2683

Attachment  
 540 51 317  
 #F97000004053

**IQI, Inc.  
 Corporate Officers and Directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Officer/ Director Since</b>
Herman M. Schwarz	President and CEO Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01 July-01
John Scot Brunke	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Thomas P. Franklin	Executive Vice President - Administration Secretary	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00 July-03
Lee Waters	Executive Vice President - Client and Market Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	January-02
Angelo Macchia	Executive Vice President and Chief Information Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Joseph Marinelli	Executive Vice President - Operations	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Paul Keller	Sr Vice President - Finance	7880 Bent Branch, Ste 150 Irving, Texas 75063	October-00
Madhu Vuppuluri	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Roderick Glen MacMullin	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Ravikant N. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Prashant S. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03