


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 04, 2005 8:00 am**  
**Secretary of State**

08-04-2005 90004 010 \*\*\*550.00

<b>DOCUMENT # F97000004053</b> 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 8001 Bent Branch Drive Suite, Apt. #, etc.		3. Mailing Address 8001 Bent Branch Drive Suite, Apt. #, etc.	
City & State Irving TX Zip 75063 Country US		City & State Irving TX Zip 75063 Country US	
4. FEI Number 13-2665686		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		06292005 Chg-P CR2E034 (10/03)	
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 _____			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE C NAME VUPPULURI, MADHU STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input type="checkbox"/> Delete	TITLE Director NAME Vuppuluri, Madhu STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PDCE NAME SCHWARTZ, HERMAN M STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input checked="" type="checkbox"/> Delete	TITLE President, CEO, Secretary NAME Ramasamy, Kannan STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE EV NAME FRANKLIN, THOMAS P STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input checked="" type="checkbox"/> Delete	TITLE Chairman NAME Rula, Ravikant STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE EV NAME MOCCHIA, ANGELO VIO STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input checked="" type="checkbox"/> Delete	TITLE D NAME John-Michael Lind STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V NAME MOCCHIA, ANGELO VIO STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input checked="" type="checkbox"/> Delete	TITLE D NAME Rajiv Agarwal STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SV NAME KELLER, PAUL STREET ADDRESS 7880 BENT BRANCH, STE. 150 CITY-ST-ZIP IRVING, TX 75063	<input checked="" type="checkbox"/> Delete	TITLE D NAME Pramod Saxena STREET ADDRESS 8001 Bent Branch Drive CITY-ST-ZIP Irving, TX 75063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 the empowered.			
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Kannan Ramasamy 7/14/05 972-830-1827 <small>Date Daytime Phone #</small>	

ATTACHMENT  
HF97000004053  
50059941

IQI, Inc.  
Corporate Officers and Directors

Name	Title	Address	Officer/ Director Since
Kannan Ramasamy	President and CEO Secretary	8001 Bent Branch Drive Irving, Texas 75063	September-04
Richard N Ferry	Director	8001 Bent Branch Drive Irving, Texas 75063	September-04
Madhu Vuppuluri	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Ravikant N. Ruia	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rajiv Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Kamalnayn Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-04
John-Michael Lind	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Pramod Saxena	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rashesh Shah	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03