
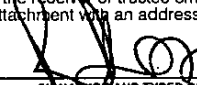


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-04-2005 90004 010 ***550.00

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 8001 Bent Branch Drive Suite, Apt. #, etc.		3. Mailing Address 8000 Bent Branch Drive Suite, Apt. #, etc.	
City & State Irving TX		City & State Irving TX	
Zip 75063		Country US	
4. FEI Number 13-2665686		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	VUPPULURI, MADHU <input type="checkbox"/> Delete	TITLE Director	Vuppuluri, Madhu <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving, TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE PDCE	SCHWARTZ, HERMAN M <input checked="" type="checkbox"/> Delete	TITLE President, CEO, Secretary	Ramasamy, Kannan <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving, TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE EV	FRANKLIN, THOMAS P <input checked="" type="checkbox"/> Delete	TITLE Chairman	Ruia, Ravikant <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving, TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE EV	MOCCHIA, ANGELO VIO <input checked="" type="checkbox"/> Delete	TITLE D	John-Michael Lind <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE V	MOCCHIA, ANGELO VIO <input checked="" type="checkbox"/> Delete	TITLE D	Rajiv Agarwal <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving, TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE SV	KELLER, PAUL <input checked="" type="checkbox"/> Delete	TITLE D	Pramod Saxena <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7880 BENT BRANCH, STE. 150	NAME	8001 Bent Branch Drive
STREET ADDRESS	IRVING, TX 75063	STREET ADDRESS	Irving TX 75063
CITY-ST-ZIP		CITY-ST-ZIP	
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 the empowered.			
SIGNATURE: 		Kannan Ramasamy 7/14/05 972-830-1827	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT
HF97000004053
50059941

IQI, Inc.
Corporate Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Officer/ Director Since</u>
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