

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005457

FILED
Feb 23, 2004
Secretary of State

Entity Name: QC DATA INC.

Current Principal Place of Business:

BELLSOUTH TOWERS
301 W BAY STREE STE 160GI
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

750 W. HAMPDEN AVE., SUITE 500
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 84-0848131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, MICHAEL
Address: 333 7TH AVENUE SW #2500
City-St-Zip: CALGARY, ALBERTA CANADA,

Title: V () Delete
Name: GILL, MARC
Address: 750 W. HAMPDEN AVE., SUITE 500
City-St-Zip: ENGLEWOOD, CO 80110

Title: ST () Delete
Name: MICHAELS, G. DAVID
Address: 333 7TH AVENUE SW #2500
City-St-Zip: CALGARY, ALBERTA CANADA,

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: GERARD, STEPHEN V
Address: 750 W HAMPDEN AVE, SUITE 500
City-St-Zip: ENGLEWOOD, CO 80110 US

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: STEPHEN V GERARD

VP

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date