## 2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

## **FILED ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L01000018201 1. Entity Name QUARTZ FIDELITY TRUST, LLC Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH STE 403 STE 403 LAKE WORTH, FL 33461-6606\_ LAKE WORTH, FL 33461-6606 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148750 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUKIN, ROGER DO NOT WRITE 2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 33461-6606 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 #00000314561 04/18/05-80170-020 50.00 MANAGING MEMBERS/MANAGERS MGRM TITLE JAMES B. RUKIN REVOCABLE TRUST NAME 2328 10TH AVENUE NORTH STE 403 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334616606 TITLE MGRM JULIA R RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVENUE NORTH STE 403 CITY-ST-ZIP LAKE WORTH, FL 334616606 MGR RUKIN, ROGER B NAME STREET ADDRESS 2328 10TH AVENUE NORTH STE 403 DO NOT WRITE LAKE WORTH, FL 334616606 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or truptee empowered to execute this report as required by Chapter 608, Florida Statutes.