2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # L03000025902** 04-21-2004 90450 008 ****50 00 Q SYSTEMS USA LTD. CO. Principal Place of Business Mailing Address 19940 ALTA VISTA DRIVE 19940 ALTA VISTA DRIVE PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172004 CR2E083 (10/03) Applied For City & State City & State 03-0522493 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATERICK, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 19940 ALTA VISTA DRIVE PANAMA CITY BEACH, FL 32413 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete THTLE Change ■ Addition NAME PATERICK, THOMAS J NAME STREET ADDRESS 19940 ALTA VISTA DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-7IP MGRM ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME COOPER, DIANE M NAME STREET ADDRESS 9002 N. 70TH ST. STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 532232114 CITY-ST-ZIP Change TITLE ☐ Delete TITLE MGRM ☐ Addition PATERICK-STERUD TANIA J G74 SPRING GROVE RD HOLLISTER, CA 95023 PPATERICK-STERYD, TANIA J NAME NAME 974 SPRING GROVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLISTER, CA 95023 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

850-249-9930