2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM DOCUMENT # N01000002143 **Secretary of State** 1. Entity Name QE FOUNDATION, INC. Principal Place of Business Mailing Address 9561 CAMPBELL CIRCLE 9561 CAMPBELL CIRCLE NAPLES, FL 34109 NAPLES, FL 34109 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3636347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICCI, GEORGE DO NOT WRITE 9561 CAMPBELL CIRCLE NAPLES, FL 34109 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 Fforda. 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME RICCI, GEORGE STREET ADDRESS 9561 CAMPBELL CIRCLE CITY-ST-ZIP NAPLES, FL 34109 TITLE SD __Unonno336109 NAME RICCI, JOYCE 04/27/05-80114-005 61.25 STREET ADDRESS 9561 CAMPBELL CIRCLE CITY-ST-7/P NAPLES, FL 34109 D TIBLE NAME MCARDLE, ROSANNA M STREET ADDRESS 9553 CAMPBELL CIRCLE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 like empowered.

CITY-ST-ZIP

SIGNATURE: _ GEORGE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #