2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000020126** 1. Entity Name Q SQUARED, INC. Principal Place of Business Mailing Address 16223 VILLARREAL DE AVILA 16223 VILLARREAL DE AVILA TAMPA, FL 33613 TAMPA, FL 33613 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3627263 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUIGLEY, JAMES M DO NOT WRITE 16223 VILLARREAL DE AVILA TAMPA, FL 33613 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME QUIGLEY, JAMES M U000000440<u>5</u>8 STREET ADDRESS 16223 VILLARREAL DE AVILA 02/11/04-80005-008 150.00 CITY-\$T-ZIP TAMPA, FL 33613 SVPD LEONE, FRANK A NAME 40 KNOLLWOOD ROAD STREET ADDRESS CITY+ST-ZIP EAST HARTFORD, CT 06118 TITLE NAME MANDEL, STEVE STREET ADDRESS 16405 ZURRAQUIN DE AVILA DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33613 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactmental with any address, with an other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED