

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003522

FILED
Jan 06, 2004
Secretary of State

Entity Name: QUEENNAIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

2210 TALL INES DRIVE
210
LARGO, FL 33771

New Principal Place of Business:

11 ACACIA LANE
BAY 4
STERLING, VA 20166

Current Mailing Address:

PO BOX 133
ASHBURN, VA 20146

New Mailing Address:

FEI Number: 59-3688589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA INC
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DUFFY, DANIEL P
7266 55TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

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: DANIEL P. DUFFY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFFY, SUSAN M
Address: 2210 TALL INES DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, SUSAN M
Address: 11 ACACIA LANE
City-St-Zip: STERLING, VA 20176

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: SUSAN M. DUFFY

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date