2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029353

Entity Name: QUIPU SOLUTIONS, INC.

FILED Apr 26, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 FOURTH ST. N 3131 TARPON WOODS BOULEVARD PALM HARBOR, FL 34685 US

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

12000 FOURTH ST. N
APT. 99
3131 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685 US

ST PETERSBURG, FL 33716

FEI Number: 59-3704384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULECAS, JAMES F ESQ.

1245 COURT STREET, SUITE 102

CLEARWATER, FL 33756 US

SABINO, SAMUEL D
3131 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685 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: SAMUEL D. SABINO 04/26/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SABINO, MARLENE Name: SABINO, MARLENE
Address: 1245 COURT STREET, SUITE 102 Address: 3131 TARPON WOODS BOULEVARD

Address: 1245 COURT STREET, SUITE 102 Address: 3131 TARPON WOODS BOULEVARD
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: PALM HARBOR, FL 34685 US

Name: SABINO, SAMUEL Name: SABINO, SAMUEL

Address: 12000 4TH ST, #99 Address: 3131 TARPON WOODS BOULEVARD

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: PALM HARBOR, FL 34685

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: MARLENE M. SABINO D 04/26/2003