

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066281

FILED
Apr 13, 2004
Secretary of State

Entity Name: QTM MANAGEMENT INC.

Current Principal Place of Business:

4670 TURNBERRY LAKE DRIVE UNIT 102
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4104 N WALNUT AVE
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

4670 TURNBERRY LAKE DRIVE
UNIT #102
ESTERO, FL 33928 US

FEI Number: 58-2641461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCNICHOLS, TERRENCE C
Address: 2104 N. WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: DT () Delete
Name: MCNICHOLS, TERRY L
Address: 2104 N. WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCNICHOLS, TERRENCE C
Address: 4670 TURNBERRY LAKE DR. UNIT #102
City-St-Zip: ESTERO, FL 33928 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRANCE C. MCNICHOLS

PSD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date