2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000090839** 04-28-2004 90224 018 ***150.00 1. Entity Name QUANTUM SOLUTIONS, INC. Principal Place of Business Mailing Address 14010433 10744 SW 88 STREET, NO. M-18 10744 SW 88 STREET, NO. M-18 MIAMI, FL 33176 MIAMI, FL 33176 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COELHO, PEDRO 10744 SW 88 STREET, NO. M-18 MIAMI, FL 33176 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COELHO, PEDRO NAME 10744 SW 88 STREET, NO. M-18 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE LOBATO, DANIEL NAME STREET ADDRESS 10744 SW 88 STREET, NO. M-18 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET_ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2004 8:00 am