2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT 04-08-2005 90047 029 ***150.00 DOCUMENT # P01000098865 1. Entity Name QUALPATH, INC. Mailing Address Principal Place of Business 1501 SW 5TH COURT 1501 SW 5TH COURT STE A STF A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 1491 S.W. 54 Court 1491 S.W. 54 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) Gity & State Applied For **p**ity & State 4. FEI Number Beach BEACK OMPANO OMPANO 65-1146661 Not Applicable 33069 Country Country \$8.75 Additional 5. Certificate of Status Desired W. S 33069 S Fee Required 7. Name and Address of New Registered Agent াইই6. Name and Address of Current Registered Agent DE YOUNG, KEVIN Street Address (P.O. Box Number is Not Acceptable) 1491 SW 5TH COURT STE A 102 POMPANO BEACH, FL 33069 City Zip Code 8. The epove 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 of gations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE DEYOUNG, KEVIN NAME NAME STREET ADDRESS 1491 SW 5TH COURT STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-2/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Change ☐ Addition TITLE Delete

FILED

954-942-1282

12. I hereby certify that the information supplied with this filling 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 rustee 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 like empowered.

NG OFFICER OR DIRECTOR

STREET ADDRESS CITY - ST - ZIP

NAME

NAME STREET ADDRESS

CITY - ST - 7IP

SIGNATURE:

IGNATURE AND TYPED OR PRINTER