2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000115215 QUANTUM PHARMACEUTICALS, INC. Mailing Address Principal Place of Business 1655 W 31ST PLACE 1655 W 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3850817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent JARRETT, MCIVAN DO NOT WRITE 1655 W 31ST PLACE HIALEAH, FL 33012 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OD U00000017410 01/28/04-80096-001 150.00 JARRET, MCIVAN NAME STREET ADDRESS 1655 W. 31ST PLACE CITY-SI-ZIP HIALEAH, FL 33012 ДO TITLE LAPRADE, RONALD NAME STREET ADDRESS 1655 W. 31ST PLACE CITY-ST-ZP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-51-21P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

G OFFICER OR DIRECTOR

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