, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000009055 Entity Name QUANTUM SYSTEMS, INC. Principal Place of Business Mailing Address 2801 N.W. 74TH AVE. PO BOX 526825 STE. 107 MIAMI, FL 33152 MIAMI, FL 33122 No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3599715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, LYNDA D DO NOT WRITE 2801 N.W. 74TH AVE., STE. 107 MIAMI, FL 33122 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1/000000126347 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 04/23/04-80030-010 150.00 10. OFFICERS AND DIRECTORS III NAME CASTILLO, LYNDA D STREET ADDRESS 2001 N.W. 74TH AVE STE. 107 CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME CASTILLO, VICTOR D STREET ADDRESS 2001 NW 74TH AVE, STE 107 CITY-ST-ZIP MIAMI, FL 33122 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE 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

TITLE

NAME.

STREET ADDRESS

CITY-ST-ZIP

let.

VICTOR D GSTILLO

4/20/04 305.238-6326

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