

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100545

FILED
Feb 22, 2005
Secretary of State

Entity Name: QUANTUM HEALTH SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

6465 RENNIASSANCE DR
PORT ORANGE, FL 32128

New Principal Place of Business:

5954 RALEIGH BARROW COURT
PORT ORANGE, FL 32127

Current Mailing Address:

PO BOX 291968
PORT ORANGE, FL 321291968

New Mailing Address:

FEI Number: 59-3761853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, DENEAH
6465 RENNIASSANCE DR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BLEDSON, DENEAH
5954 RALEIGH BARROW COURT
PORT ORANGE, FL 32127 US

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: DENEAH BLEDSON

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICCIO, ANTHONY
Address: P.O. BOX 634
City-St-Zip: FLANDERS, NJ 07836

Title: VD () Delete
Name: BLEDSON, DENEAH
Address: 6465 RENAISSANCE DR.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BLEDSON, DENEAH
Address: 5954 RALEIGH BARROW COURT
City-St-Zip: PORT ORANGE, FL 32127

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: DENEAH BLEDSON

VD

02/22/2005

Electronic Signature of Signing Officer or Director

Date