2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112391

Entity Name: QIX, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3471 NE 163RD ST NMB, FL 33160 US

Current Mailing Address: New Mailing Address:

3471 NE 163RD ST NMB, FL 33160 US

FEI Number: 02-0648275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIARAMELLA, JOHN
3467 NE 163RD

NMB, FL 33160 US

STE 601

AVENTURA, FL 33180 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: JOHN CIARAMELLA 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STERN, ANDREW N
 Name:
 STERN, ANDREW N

 Address:
 3467 NE 163RD ST
 Address:
 2999 NE 191 ST

 City-St-Zip:
 NMB, FL 33160
 City-St-Zip:
 AVENTURA, FL 33180

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: ANDREW STERN P 04/16/2004