

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112391

Entity Name: QIX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3471 NE 163RD ST
NMB, FL 33160 US

New Principal Place of Business:

2999 NE 191 ST
SUITE 601
AVENTURA, FL 33180 US

Current Mailing Address:

3471 NE 163RD ST
NMB, FL 33160 US

New Mailing Address:

2999 NE 191 ST
SUITE 601
AVENTURA, FL 33180 US

FEI Number: 02-0648275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMELLA, JOHN
2999 NE 191 ST
STE 601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CIARAMELLA, JOHN
2999 NE 191 ST
SUITE 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, ANDREW N
Address: 2999 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 N. STERN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date