2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073947

LAKELAND, FL 33813 US

City-St-Zip:

FILED Apr 28, 2004 Secretary of State

Entity Name: QUBED ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1311 KEYSTONE POINTE AUBURNDALE, FL 33823 US **Current Mailing Address: New Mailing Address:** 1311 KEYSTONE POINTE AUBURNDALE, FL 33823 US FEI Number: 20-0101052 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: SANDRA L. STEPHENS, C.P.A., P.A. 217 1/2 MAIN STREET AUBURNDALE, FL 33823 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition STECKERT, KEITH R Name: Name: 1311 KEYSTONE POINTE Address: Address: City-St-Zip: AUBURNDALE, FL 33823 US City-St-Zip: Title: Title: (X) Change () Addition () Delete RYLOTT, IAN C Name: Name: RYLOTT, IAN C 2856 HICKORY RIDGE DRIVE Address: 2856 HICKORY RIDGE DRIVE Address:

City-St-Zip:

LAKELAND, FL 33813 US

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: KEITH STECKERT CEO 04/28/2004