

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038362

Entity Name: QUALOGY SYSTEMS, INC.

FILED  
Apr 23, 2005  
Secretary of State

**Current Principal Place of Business:**

21140 N.E. 22ND COURT  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21140 N.E. 22ND COURT  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

FEI Number: 65-0665293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEOPOLD, NORMAN  
20801 BISCAYNE BLVD.  
AVENTURA, FL 33180 US

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

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:**

Title: D ( ) Delete  
Name: SUSSMAN, KAREN  
Address: 235 COMMONWEALTH AVE APT 3  
City-St-Zip: BOSTON, MA 02116

Title: P ( ) Delete  
Name: SUSSMAN, JONATHAN R  
Address: 21140 NE 22ND COURT  
City-St-Zip: N MIAMI BCH, FL

Title: S ( ) Delete  
Name: SUSSMAN, MARJORIE J  
Address: 21140 NE 22ND COURT  
City-St-Zip: N MIAMI BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SUSSMAN, KAREN  
Address: 295 GREENWICH APT 5C  
City-St-Zip: NEW YORK, NY 10007

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

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: JONATHAN SUSSMAN

P

04/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date