2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056324

Entity Name: QUANTUS TECHNOLOGIES, INC.

FILED Apr 26, 2004 Secretary of State

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

6304 EAST COLONIAL DRIVE 2427 CLAYMARK LANE ORLANDO, FL 32807 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

6304 EAST COLONIAL DRIVE 2427 CLAYMARK LANE ORLANDO, FL 32807 DELAND, FL 32724

FEI Number: 59-3388306 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:

BETHUNE, JOHN R
6304 EAST COLONIAL DRIVE
ORLANDO, FL 32807

BETHUNE, JOHN R
2427 CLAYMARK LANE
DELAND, FL 32724

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 R BETHUNE 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BETHUNE, JOHN R
 Name:
 BETHUNE, JOHN R

 Address:
 2427 NORTH CLAYMARK LANE
 Address:
 2427 CLAYMARK LANE

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

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: JOHN R BETHUNE PVS 04/26/2004