2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004_08:00 AM Secretary of State DOCUMENT # P96000084749 1. Entity Name QUAD SYSTEM TECHNOLOGIES, INC. Principal Place of Business Mailing Address 7200 NORTH SERENOA DRIVE 7200 NORTH SERENOA DRIVE SARASOTA, FL 34241 SARASOTA, FL 34241 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCAUGHEY, GLENN R DO NOT WRITE 7200 NORTH SERENOA DRIVE SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000075876 Trust Fund Contribution. Added to Fees 03/04/04-80004-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MCCAUGHEY, GLENN R STREET ADDRESS 7200 NORTH SERENOA DRIVE CITY+ST-ZIP SARASOTA, FL 34241 TITLE MCCAUGHEY, LUCILLE RICCA NAME STREET ADDRESS 7200 NORTH SERENOA DRIVE CITY-ST-7IP SARASOTA, FL 34241 TITLE NAME ------STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment my name appears with all pther like empowered.

FILED