

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098565

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: QUALIGENT SYSTEMS, INC.

## Current Principal Place of Business:

1111 N. WESTSHORES BLVD  
SUITE 115  
TAMPA, FL 33607

## New Principal Place of Business:

13535 FEATHER SOUND DRIVE  
SUITE 401  
CLEARWATER, FL 33765

## Current Mailing Address:

N1111 N. WESTSHORES BLVD  
SUITE 115  
TAMPA, FL 33607

## New Mailing Address:

13535 FEATHER SOUND DRIVE  
SUITE 401  
CLEARWATER, FL 33765

FEI Number: 59-3417952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GICKER, RODNEY C  
5418 19TH AVE N.  
ST PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

GICKER, RODNEY C  
12019 101 AVE  
SEMINOLE, FL 33772 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRUBBS, ANDREW D.A.,  
Address: 1016 BALAYE VISTA CIRCLE APT 103  
City-St-Zip: TAMPA, FL 33619

Title: V ( ) Delete  
Name: GICKER, RODNEY C  
Address: 5418 19TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33710

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHMIDT, STEVEN J  
Address: 2930 E. VINA DEL MAR  
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: V ( ) Change (X) Addition  
Name: GRUBBS, ANDREW D.A.,  
Address: 420 GOLDEN ELM DRIVE  
City-St-Zip: SEFFNER, FL 33584

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: RODNEY C. GICKER

V

07/07/2004

Electronic Signature of Signing Officer or Director

Date