

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098565

Entity Name: QUALIGENT SYSTEMS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

13535 FEATHER SOUND DRIVE
SUITE 401
CLEARWATER, FL 33765

New Principal Place of Business:

2655 ULMERTON ROAD
SUITE 306
CLEARWATER, FL 33762

Current Mailing Address:

13535 FEATHER SOUND DRIVE
SUITE 401
CLEARWATER, FL 33765

New Mailing Address:

2655 ULMERTON ROAD
SUITE 306
CLEARWATER, FL 33762

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
12019 101 AVE
SEMINOLE, FL 33772 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: SCHMIDT, STEVEN J
Address: 2930 E. VINA DEL MAR
City-St-Zip: ST. PETE BEACH, FL 33706

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GICKER, RODNEY C
Address: 12019 101 AVE
City-St-Zip: SEMINOLE, FL 33772

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

I hereby certify that the information supplied with this filing 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 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

04/11/2005

Electronic Signature of Signing Officer or Director

Date