

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087637

FILED
Apr 07, 2004
Secretary of State

Entity Name: QI FOR HEALTH PRODUCTS, INC.

Current Principal Place of Business:

430 S. DIXIE HWY
SUITE 211
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

430 S DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 65-0787123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCICA, DEIRDRE
430 S DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KOCICA, DEIRDRE
4255 MERIDIAN AVE
MIAMI BEACH, FL 33140 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KOCICA, BODHI
Address: 4255 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PC () Delete
Name: KOCICA, DEIRDRE
Address: 4255 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KOCICA, BODHI F MR
Address: 4255 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PC (X) Change () Addition
Name: KOCICA, DEIRDRE C MS
Address: 4255 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: DEIRDRE C. KOCICA

PC

04/07/2004

Electronic Signature of Signing Officer or Director

Date