


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000084936 1. Entity Name QUALMETRIX, INC.	
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Principal Place of Business 11767 S DIXIE HWY STE 117 MIAMI, FL 33156	Mailing Address 11767 S DIXIE HWY STE 117 MIAMI, FL 33156
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0951298	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TANEN, JEFFREY S C/O GOLDSTEIN & TANEN, PA 2 S BISCAYNE BLVD ST E3250 MIAMI, FL 33131

DO NOT WRITE 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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SCHIMMEL, LAWRENCE 11767 S DIXIE HWY, #117 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SHOMER, TIGHE 11767 S DIXIE HWY, #117 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUSSIN, DAVID 11767 S DIXIE HWY, #117 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RICE, THOMAS 11767 S DIXIE HWY MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<p>000000001671 01/12/04-80020-004 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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12. 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 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 with an address, with all other like empowered.

SIGNATURE: Tighe Shomer, Tighe Shomer 1/6/04 305 252-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #