## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # V42518 1. Entity Name GQI GENEVA QUARTZ, INC. Principal Place of Business Mailing Address 705 ARVIDA PARKWAY 705 ARVIDA PARKWAY CORAL GABLES FL 33156 CORAL GABLES FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0352609 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAEDI, HAMID REZA Street Address (P.O. Box Number is Not Acceptable) 705 ARVIDA PARKWAY CORAL GABLES FL 33156 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Defete U00000209064 Change Addition 1111 E SAEDI, FARAJOLLAH NAME 02/02/05-80022-022 150.00 STREET ADDRESS STREET ADDRESS 705 ARVIDA PARKWAY PHY-SI-7P CORAL GABLES FL CITY ST ZIP ☐ Addition ☐ Delete Telle ☐ Change 111111 NAME NAME STHEET ADDRESS STREET ADDRESS CITY-SE-ZIP GR 21-78 ☐ Addition THILL ☐ Delete Change NAME NAME STREET ADDRESS SPREET AUDRESS CITY-ST-ZIP CHY-SI-ZIP THE ☐ Change Addition THE Delete NAME NAME STREET ADDRESS CIPLET ADDRESS CHY-SI-ZIP 131Y-51-71P ☐ Change ☐ Addition ☐ Dalete IIIIté NAME NAME SEREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-SE-ZIE IIIU, ☐ Change ☐ Addition illet ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-RE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED