2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 Al Secretary of State DOCUMENT # V49496 1. Entity Name QUANTUM BIONICS CORPORATION Principal Place of Business Mailing Address P.O. BOX 22887 P.O. BOX 22887 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3177987 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) C/O MARCO POLO, COLUMBUS & FERRARI, INC. 9101 S.R. 535, SUITE 300 ORLANDO FL 32836 City Zip Code F 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 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE Change ☐ Addition YING, NELSON NAME NAME STREET ADDRESS P.O. BOX 22887 STREET ADDRESS CITY - ST - ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP TITLE Delete THE Change Addition NAME YING, NELSON JR. NAME STREET ADDRESS P.O. BOX 22887 STREET ADDRESS LAKE BUENA VISTA FL 32830 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME U00000330361 STREET ADDRESS STREET ADDRESS 04/25/05-80159-001 476.25 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TrTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C11Y-S1-21P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TrTLE Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-ST-7/P

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: _

SIGNATURE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/05

Daytene Phone #

FILED