

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849177

FILED
Apr 14, 2004
Secretary of State

Entity Name: CBCA ADMINISTRATORS, INC.

Current Principal Place of Business:

4150 INTERNATIONAL PLAZA., #900
FT WORTH, TX 76109 US

New Principal Place of Business:

Current Mailing Address:

4150 INTERNATIONAL PLAZA., #900
FT WORTH, TX 76109 US

New Mailing Address:

FEI Number: 23-2176124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AS () Delete
Name: KELLEY, JUDY N
Address: 2924 CRAIG COURT
City-St-Zip: FT WORTH, TX 76112

Title: S () Delete
Name: KELLEY, JUDY N
Address: 4150 INTERNATIONAL PLAZA., #900
City-St-Zip: FT WORTH, TX 76109 US

Title: DPCE () Delete
Name: PILLARI, GEORGE D
Address: 116 TERESITA WAY
City-St-Zip: LOS GATOS, CA 95032

Title: S () Delete
Name: RABINOWITZ, BARBA L
Address: 6432 BRIERCLIFF CT
City-St-Zip: FT WORTH, TX 76132

Title: TCFO () Delete
Name: THORPE, WILLIAM K
Address: 12 CORTE LA RADO
City-St-Zip: MORAGA, CA 94612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: KELLEY, JUDY N
Address: 4150 INTERNATIONAL PLAZA, #900
City-St-Zip: FT WORTH, TX 76109 US

Title: S (X) Change () Addition
Name: RABINOWITZ, BARBRA L
Address: 4150 INTERNATIONAL PLAZA., #900
City-St-Zip: FT WORTH, TX 76109 US

Title: DP (X) Change () Addition
Name: PILLARI, GEORGE D
Address: 16190 LOS GATOS BOULEVARD
City-St-Zip: LOS GATOS, CA 95032 US

Title: CEO (X) Change () Addition
Name: PILLARI, GEORGE D
Address: 16190 LOS GATOS BOULEVARD
City-St-Zip: LOS GATOS, CA 95032 US

Title: TCFO (X) Change () Addition
Name: KOO, DOUG
Address: 16190 LOS GATOS BOULEVARD
City-St-Zip: LOS GATOS, CA 95032 US

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: JUDY N. KELLEY

AS

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date