

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006704

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: TELEPHIA, INC.

**Current Principal Place of Business:**

101 GREEN ST  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

101 GREEN ST  
SAN FRANCISCO, CA 94111

**New Mailing Address:**

FEI Number: 91-1911335      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: EV ( ) Delete  
Name: FRANGIONE, TOM  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCEO ( ) Delete  
Name: MULLAGH, MICHAEL  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CRTS ( ) Delete  
Name: SCHIMIDT, MICHAEL  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: MATLACK, TOM  
Address: NEWBURY ST  
City-St-Zip: BOSTON, MA 02116

Title: D ( ) Delete  
Name: CONLEY, RAY  
Address: 2460 SAND HILL RD  
City-St-Zip: MENLO PARK, CA 94025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CONT (X) Change ( ) Addition  
Name: MURARO, LEON  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCEO (X) Change ( ) Addition  
Name: ROBERTS, JACK  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: WANDREY, JAMES  
Address: 101 GREEN ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON MURARO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

03/09/2005

\_\_\_\_\_ Date