

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 04, 2005
Secretary of State**

DOCUMENT# F01000004502

Entity Name: REAL-TIME INNOVATIONS, INC.

Current Principal Place of Business:

3975 FREEDOM CIRCLE DRIVE
6TH FLOOR
SANTA CLARA, CA 95054

New Principal Place of Business:

3975 FREEDOM CIRCLE
6TH FLOOR
SANTA CLARA, CA 95054

Current Mailing Address:

3975 FREEDOM CIRCLE DRIVE
6TH FLOOR
SANTA CLARA, CA 95054

New Mailing Address:

3975 FREEDOM CIRCLE
6TH FLOOR
SANTA CLARA, CA 95054

FEI Number: 77-0279943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ADELLE
2823 FALLING LEAVES DR.
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SCHNEIDER, STANLEY A CEO
Address: 3975 FREEDOM CIRCLE DRIVE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: TSD () Delete
Name: SCHNEIDER, JODY G CFO
Address: 3975 FREEDOM CIRCLE DRIVE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: DALTON, PETER
Address: 14467 OAK ST.
City-St-Zip: SARATOGA, CA 95070

Title: D () Delete
Name: KERSTEN, MONTGOMERY
Address: 25325 LALOMA DRIVE
City-St-Zip: LOS ALTOS HILLS, CA 94022

Title: D () Delete
Name: LYONS, MICHAEL
Address: 28012 LAURA CT.
City-St-Zip: LOS ALTOS, CA 94022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SCHNEIDER, STANLEY A CEO
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: TSD (X) Change () Addition
Name: SCHNEIDER, JODY G CFO
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

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

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

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: JODY SCHNEIDER

CFO

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date