

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001651

FILED
Aug 10, 2004
Secretary of State

Entity Name: ALLOT COMMUNICATIONS, INC.

Current Principal Place of Business:

240 E TWIN DOLPHIN DR.
REDWOOD CITY, CA 94065

New Principal Place of Business:

7664 GOLDEN TRIANGLE DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

240 E TWIN DOLPHIN DR.
REDWOOD CITY, CA 94065

New Mailing Address:

7664 GOLDEN TRIANGLE DRIVE
EDEN PRAIRIE, MN 55344

FEI Number: 77-0462636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, JEFF
5614 17TH AVENUE SOUTH
GULFPORT, FL 33707 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: CEO () Delete
Name: NANAYANAN, PG
Address: 250 PRAIRIE CENTER DRIVE, STE. 335
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: S () Delete
Name: EPSHTEYN, TANYA
Address: 240 E TWIN DOLPHIN DR.
City-St-Zip: REDWOOD CITY, CA 94065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CHEM, CHANTHOL
Address: 7664 GOLDEN TRIANGLE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: CHANTHOL CHEM

S

08/10/2004

Electronic Signature of Signing Officer or Director

_____ Date