


FILED
Feb 24, 2005 8:00 am
Secretary of State

01-20-2005 90032 018 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

AB

DOCUMENT # P27650					
California DIVERSIFIED SOFTWARE SYSTEMS, INC.					
Principal Place of Business 18635 SUTTER BLVD MORGAN HILL, CA 95037 US		Mailing Address 18635 SUTTER BLVD MORGAN HILL, CA 95037 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-2526430	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SANDO, LOWELL L. 18635 SUTTER BLVD MORGAN HILL, CA 95037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOON, LORIE 18635 SUTTER BLVD MORGAN HILL, CA 95037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRK, LORIE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATH, DONALD M. 1160 OLD STATE COURT MCLEAN, VA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	19456 12th ST. NE New London, MN 56273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PRIDHAM, THOMAS 18635 SUTTER BLVD MORGAN HILL, CA 95037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, JAMES A 5282 AREZZO WAY SAN JOSE, CA 95138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Rosie A. Birk</i>		LORIE BIRK		1/5/05 408/778-9914	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Rosie A. Birk

2/16/05

66002595



01052005 Chg-P CR2E034 (10/03)



**Diversified
Software**

ATTACHMENT

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18635 Sutter Blvd.
Morgan Hill, CA 95037
408.778.9914 Fax: 408.776.0382
www.diversifiedsoftware.com

February 16, 2005

Division of Corporations
Florida Department of State
P.O. Box 6198
Tallahassee, FL 32314

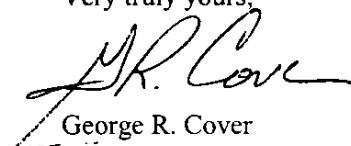
Document # P27650

Dear Sir or Madam:

We had previously filed our "2005 For Profit Corporation Annual Report" with a notation that the name on the report was incorrect. You returned a copy of the report, noting that it has not been filed, because we need to file an application for amendment to our name before the Annual Report can be filed. After researching the matter, your representative has advised me that the name we registered in Florida 15 years ago is different from our legal name in California because our legal name was already in use by someone else in Florida.

Accordingly, I am resubmitting our 2005 For Profit Corporation Annual Report after removing our previous notation regarding the inconsistent name. We wish to continue to use the name California Diversified Software Systems, Inc. in the State of Florida. Please accept this filing and process it along with the check for \$150 that we previously sent you.

Very truly yours,


George R. Cover
Tax Director