

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2003 8:00 am
Secretary of State

06-19-2003 90046 049 ***550.00

0658972 AT

DOCUMENT # P27650

1. Entity Name
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**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **CD SANDO, LOWELL L.**
STREET ADDRESS **18635 SUTTER BLVD**
CITY-ST-ZIP **MORGAN HILL CA 95037**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S MOON, LORIE**
STREET ADDRESS **18635 SUTTER BLVD**
CITY-ST-ZIP **MORGAN HILL CA 95037**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D HEATH, DONALD M.**
STREET ADDRESS **1160 OLD STATE COURT**
CITY-ST-ZIP **MCLEAN VA**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **PD PRIDHAM, THOMAS**
STREET ADDRESS **18635 SUTTER BLVD**
CITY-ST-ZIP **MORGAN HILL CA 95037**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VD STRATTON, JAMES D.**
STREET ADDRESS **1955 CANTWELL GROVE**
CITY-ST-ZIP **COLORADO SPRINGS CO 80906**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D BAKER, JAMES A**
STREET ADDRESS **5282 AREZZO WAY**
CITY-ST-ZIP **SAN JOSE CA 95138**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *LORIE A. MOON*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/03 (408) 778-9914
Date Daytime Phone #

CR2E034 (10/02)