

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29460

FILED
Mar 01, 2004
Secretary of State

Entity Name: MEMBRANE SYSTEMS CORPORATION

Current Principal Place of Business:

13240 EVENING CREEK DRIVE
STE 307
SAN DIEGO, CA 92128 US

New Principal Place of Business:

Current Mailing Address:

1706 LASUEN ROAD
SANTA BARBARA, CA 93101 US

New Mailing Address:

FEI Number: 77-0250231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DESAI, ASHWIN M.,
Address: 95 S. LA PATERA LANE
City-St-Zip: GOLETA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESAI, ASHWIN M.,
Address: 1706 LASUEN ROAD
City-St-Zip: SANTA BARBARA, CA 93101

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: ASHWIN DESAI

MR.

03/01/2004

Electronic Signature of Signing Officer or Director

Date