2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P29460 03-04-2005 90094 002 ***150.00 MEMBRANE SYSTEMS CORPORATION Principal Place of Business Mailing Address 13240 EVENING CREEK DRIVE 1706 LASUEN ROAD 50022600 **STE 307** SANTA BARBARA, CA 93101 SAN DIEGO, CA 92128 No Chg-P 02222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0250231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DESAI, ASHWIN M. NAME STREET ADDRESS 1706 LASUEN ROAD CITY-ST-ZIP SANTA BARBARA, CA 93101 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 turther 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 propert 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:

TITLE
NAME
STREET ADDRESS
CITY-SI-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASHWINM · DESTE =/26/01

2/26/05 805-564-893

FILED Mar 04, 2005 8:00 am