

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED
Jun 18, 2004
Secretary of State

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

Current Principal Place of Business:

20 RAGSDALE DR
SUITE 100
MONTEREY, CA 93940 US

New Principal Place of Business:

Current Mailing Address:

20 RAGSDALE DR
SUITE 100
MONTEREY, CA 93940 US

New Mailing Address:

FEI Number: 95-1591984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: CLUM, W.B. JR.,
Address: 20 RAGSDALE DR., SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: S () Delete
Name: HEALEY, MARTIN L
Address: 20 RAGSDALE DR SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: T () Delete
Name: FOREY, DAVID
Address: 20 RAGSDALE DR., SUITE 100
City-St-Zip: MONTEREY, CA 93940

Title: D () Delete
Name: CLUM, JOHN
Address: 820 CAMINO ATALAYA
City-St-Zip: SANTA FE, NM 87501

Title: D () Delete
Name: JOFFRAY, SUZANNE
Address: 14 OTTER ROCK ROAD
City-St-Zip: OLD LYME, CT 06371

Title: PDD () Delete
Name: BOULAIS, PETER D
Address: 20 RAGSDALE DRIVE, STE. 100
City-St-Zip: MONTEREY, CA 93940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CLUM, JR., W.B.
Address: 20 RAGSDALE DR., SUITE 100
City-St-Zip: MONTEREY, CA 93940

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

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

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

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

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

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: DAVID V. FOREY

_____ Electronic Signature of Signing Officer or Director

T

06/18/2004

_____ Date

WOODWORTH B. CLUM, III
124 ROYAL OAKS COURT
SCOTTS VALLEY, CA 95066

REXFORD JOFFRAY, DIRECTOR
382 OLD RIVER STREET
WINDSOR, CT 06095