

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004744

Entity Name: EDEN SYSTEMS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

5949 SHERRY LANE, SUITE 1400  
DALLAS, TX 75225

## New Principal Place of Business:

## Current Mailing Address:

5949 SHERRY LANE, SUITE 1400  
DALLAS, TX 75225

## New Mailing Address:

FEI Number: 91-1301455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 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: PC ( ) Delete  
Name: JACKSON, GENE  
Address: 1100 OAKSDALE AVENUE, S.W.  
City-St-Zip: RENTON, WA 980551218

Title: VTD ( ) Delete  
Name: MILLER, BRIAN K  
Address: 5949 SHERRY LANE, SUITE 1400  
City-St-Zip: DALLAS, TX 75225

Title: S ( ) Delete  
Name: MOORE, H. LYNN JR  
Address: 5949 SHERRY LANE, SUITE 1400  
City-St-Zip: DALLAS, TX 75225

Title: D ( ) Delete  
Name: YEAMAN, JOHN M  
Address: 5949 SHERRY LANE, SUITE 1400  
City-St-Zip: DALLAS, TX 75225

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JACKSON, GENE  
Address: 1100 OAKSDALE AVENUE, S.W.  
City-St-Zip: RENTON, WA 980551218

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: COO ( ) Change (X) Addition  
Name: GREEN, BRAD  
Address: 1100 OAKSDALE AVENUE, S.W.  
City-St-Zip: RENTON, WA 98055

Title: CTO ( ) Change (X) Addition  
Name: GREEN, JEFF  
Address: 1100 OAKSDALE AVENUE, S.W.  
City-St-Zip: RENTON, WA 98055

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: GREGORY A APKE

POA

04/21/2005

Electronic Signature of Signing Officer or Director

Date