

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827746

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: MENLO WORLDWIDE TRADE SERVICES, INC.

## Current Principal Place of Business:

3240 HILLVIEW AVE.  
PALO ALTO, CA 94304 US

## New Principal Place of Business:

## Current Mailing Address:

3240 HILLVIEW AVENUE  
PALO ALTO, CA 94304 US

## New Mailing Address:

FEI Number: 13-4926805

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: VPCT ( ) Delete  
Name: O'CONNELL, DANIEL P  
Address: 1 LAGOON DRIVE, #400  
City-St-Zip: REDWOOD CITY, CA

Title: PD ( ) Delete  
Name: WILLIFORD, JOHN H  
Address: 1 LAGOON DRIVE, #400  
City-St-Zip: REDWOOD CITY, CA 94065

Title: S ( ) Delete  
Name: SCHMOLLER, EBERHARD G.H.  
Address: 3240 HILLVIEW AVENUE  
City-St-Zip: PALO ALTO, CA

Title: VPSD ( ) Delete  
Name: CONLON, ROBERT C  
Address: 1 LAGOON DR. #400  
City-St-Zip: REDWOOD CITY, CA 94065

Title: VP ( ) Delete  
Name: IWASZKIW, JR, THEODOR  
Address: ONE LAGOON DRIVE #400  
City-St-Zip: REDWOOD CITY, CA 94065

Title: D ( ) Delete  
Name: QUANTRILL, PETER K  
Address: ONE LAGOON DRIVE #400  
City-St-Zip: REDWOOD CITY, CA 94065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change ( ) Addition  
Name: SCHMOLLER, EBERHARD G.H.  
Address: 3240 HILLVIEW AVENUE  
City-St-Zip: PALO ALTO, CA

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: EBERHARD G.H. SCHMOLLER

AS

01/05/2004

Electronic Signature of Signing Officer or Director

Date