

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000083

FILED
Feb 12, 2004
Secretary of State

Entity Name: CDS TECHNOLOGIES, INC.

Current Principal Place of Business:

1035 S SEMORAN BLVD
STE 1015
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

16360 MONTEREY RD., STE 250
MORGAN HILL, CA 95037

New Mailing Address:

FEI Number: 58-2270849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, LINDA
1035 S SEMORAN BLVD STE 1015
WINTER PARK, FL 32792

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: P () Delete
Name: HOWARD, ROBERT
Address: 16360 S MANTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037 OC

Title: VPPD () Delete
Name: HEIST, JIM
Address: 105 SPRINGBROOK PLACE
City-St-Zip: CARY, NC 27511 OC

Title: VP/F () Delete
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037

Title: S () Delete
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037 OC

Title: D () Delete
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037

Title: D () Delete
Name: FITZGERALD, JOHN
Address: 32 HARTNETT DRIVE
City-St-Zip: SEAFORD, VICTORIA, AUSTRALIA, 3198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037 OC

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

Title: VP/F (X) Change () Addition
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037 OC

Title: VPPD (X) Change () Addition
Name: STEIN, WALT
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037

Title: D (X) Change () Addition
Name: FEBEY, BARRY
Address: 16360 S MONTEREY RD STE 250
City-St-Zip: MORGAN HILL, CA 95037 OC

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: BARRY FEBEY

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date