

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000083

Entity Name: CDS TECHNOLOGIES, INC.

FILED
Jan 11, 2005
Secretary of State

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:

16360 MONTEREY ROAD
SUITE 250
MORGAN HILL, CA 95037

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 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: P () Delete
Name: FEBEY, BARRY
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 OC

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date