

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001164

FILED
Feb 09, 2005
Secretary of State

Entity Name: STORAGE AREA NETWORKS, INC.

Current Principal Place of Business:

9800 MT PYRAMID COURT
SUITE 130
ENGLEWOOD K, CO 801122694

Current Mailing Address:

9800 MT PYRAMID COURT
SUITE 130
ENGLEWOOD K, CO 801122694

New Principal Place of Business:

9800 MT PYRAMID COURT
SUITE 130
ENGLEWOOD, CO 801122694

New Mailing Address:

9800 MT PYRAMID COURT
SUITE 130
ENGLEWOOD, CO 801122694

FEI Number: 84-1064036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCEO () Delete
Name: JENKINS, JOHN
Address: 5235 E PRINCETON AVENUE
City-St-Zip: ENGLEWOOD, CO 80113

Title: CFO () Delete
Name: OGDEN, ROBERT
Address: 6042 S HERIDAN WAY
City-St-Zip: LITTLETON, CO 80123

Title: V (X) Delete
Name: SMITH, WARREN
Address: 900 W CASTLETON RD
City-St-Zip: CASTLE ROCK, CO 80104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: OGDEN, ROBERT
Address: 6042 SHERIDAN WAY
City-St-Zip: LITTLETON, CO 80123

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: ROBERT OGDEN

CFO

02/09/2005

Electronic Signature of Signing Officer or Director

Date