

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 26, 2005  
Secretary of State**

DOCUMENT# F00000002112

Entity Name: XYBASE, INC.

**Current Principal Place of Business:**

8 FANEVIL HALL MARKETPLACE  
3RD FLOOR SUITE 404  
BOSTON, MA 02109 US

**New Principal Place of Business:**

8 FANEUIL HALL  
3RD FLOOR SUITE 404  
BOSTON, MA 02109 US

**Current Mailing Address:**

8 FANEVIL HALL MARKETPLACE  
3RD FLOOR SUITE 404  
BOSTON, MA 02109 US

**New Mailing Address:**

8 FANEUIL HALL  
3RD FLOOR SUITE 404  
BOSTON, MA 02109 US

FEI Number: 65-0999581      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
350 E LAS OLAS BVLD  
SUITE 1600  
FT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TEO, SOK HIANG  
Address: 8 FANEVIL HALL MARKETPLACE 3RD FL #404  
City-St-Zip: BOSTON, MA 02109

Title: DP ( ) Delete  
Name: SHAARI, SUHAIMEE ABU H  
Address: 6400 CONGRESS AVENUE SUITE 2750  
City-St-Zip: BOCA RATON, FL 33487

Title: DV ( ) Delete  
Name: SHAARI, MOHD JAMIL A, BU HASSAN  
Address: 6400 CONGRESS AVENUE SUITE 2750  
City-St-Zip: BOCA RATON, FL 33487

Title: DV ( ) Delete  
Name: SAID, MOHAMED IZMI M, D  
Address: 6400 CONGRESS AVENUE SUITE 2750  
City-St-Zip: BOCA RATON, FL 33487

Title: AS ( ) Delete  
Name: RISTAINO, DAVID C  
Address: 6400 CONGRESS AVENUE SUITE 2750  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TEO, SOK HIANG  
Address: 8 FANEUIL HALL 3RD FLOOR SUITE 404  
City-St-Zip: BOSTON, MA 02109

Title: DP (X) Change ( ) Addition  
Name: SHAARI, SUHAIMEE ABU H  
Address: 8 FANEUIL HALL 3RD FLOOR SUITE 404  
City-St-Zip: BOSTON, MA 02109

Title: DV (X) Change ( ) Addition  
Name: SHAARI, MOHD JAMIL A, BU HASSAN  
Address: 8 FANEUIL HALL 3RD FLOOR SUITE 404  
City-St-Zip: BOSTON, MA 02109

Title: DV (X) Change ( ) Addition  
Name: SAID, MOHAMED IZMI M, D  
Address: 8 FANEUIL HALL 3RD FLOOR SUITE 404  
City-St-Zip: BOSTON, MA 02109

Title: AS (X) Change ( ) Addition  
Name: RISTAINO, DAVID C  
Address: 8 FANEUIL HALL 3RD FLOOR SUITE 404  
City-St-Zip: BOSTON, MA 02109

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: SOK HIANG TEO

D

08/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date