

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002112

Entity Name: XYBASE, INC.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

8 FANEUIL 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

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 BLVD
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 FANEUIL 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