2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F01000000608



FILED Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90077 026 ***150.00

1. Entity Nam VOYANT	TECHNOLOGIES, INC.			
1765 WEST	e of Business 121ST AVE ER, CO 80234	Mailing Address 1765 WEST 121ST AVE WESTMINSTER, CO 80234		94044375
2. Principal F 4750 Suite, Apt.	Place of Business Willow Rd	3. Mailing Address 4750 Willa Suite, Apt. #, etc.	w Rd.	
. ,	·			03252004 Chg-P CR2E034 (10/03)
Pugs Stat	anton, CA	Pleasanton	, CA	4. FEI Number Applied For 84-1504410 Not Applicable
700 940	TAR Country	94598 5	ntry SA	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM				
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Address	s (P.O. Box Number is Not Acceptable)
	1014,1 2 00024	•		the transfer of the second of
			City	FL Zip Code
8. 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. Lam familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND D	DIRECTORS 11		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ERNSTROM, WILLIAM P 1765 WEST 121ST AVE WESTMINSTER, CO 80234		ME CO	esident Change Maddition Lisco, Kottiu
TITLE NAME STREET ADDRESS	CFOS GATCHELL, GARY 1765 WEST 121ST AVE	Delete III	LE SC ME DO	cretary GA 94588 cretary Ghange Maddition will winters Rd. Suite 450
CITY-ST-ZIP	WESTMINSTER, CO 80234		Y-ST-ZIP	larita GA 30350
NAME	D SOANE, MARK	Delete ⊺IIT · NA	ME MI	Ce Kourey Addition
STREET ADORESS CITY-ST-ZIP	7700 LINCOLN ST. #2000		Y-ST-ZIP	sowillow Rd
TITLE NAME	D DETAMPEL, DONALD F	Delete TIT	ME Ka	ccto Change Addition
STREET ADDRESS CITY-ST-ZIP	6969 WEST 90TH AVENUE, #927 WESTMINSTER, CO 80021		Y-ST-ZIP	50 to How Rd
TITLE NAME STREET ADDRESS	D JAGGERS, KURT 70 WILLOW ROAD, SUITE 100	Delete TIT HA	In.	cctor Change Addition wid Winters Wid Winters Wite 450
CITY-ST-ZIP	MENLO PARK, CA 94025		Y-ST-ZIP	Hanta, GA30350
NAME STREET ADDRESS	HUTCHSON, ZENAS 1765 W. 121ST AVE.		ME REET ADDRESS	Change Addition
CITY-ST-ZIP WESTMINSTER, CO 80234 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered.				