

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001975

FILED
Jul 07, 2005
Secretary of State

Entity Name: NUERA COMMUNICATIONS CALIFORNIA, INC.

Current Principal Place of Business:

10445 PACIFIC CENTER COURT
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10445 PACIFIC CENTER COURT
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 94-3246026

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WADSWORTH, ROBERT
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: DEMPSEY, NEAL
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: INGRAM, WILLIAM
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: KELLY, THOMAS
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: REYES, GREGORIO
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WADSWORTH, ROBERT
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: DEMPSEY, NEAL
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: INGRAM, WILLIAM
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: POWERS, DAVID
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: REYES, GREGORIO
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Change (X) Addition
Name: TOTH, LOUIS
Address: 10445 PACIFIC CENTER COURT
City-St-Zip: SAN DIEGO, CA 92121

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: MICHAEL RINEHART

CFO

07/07/2005

Electronic Signature of Signing Officer or Director

Date