

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000002896

1. Entity Name
CORRLOGIC, INC.



Principal Place of Business
4720 WALNUT STREET
BOULDER, CO 80301

Mailing Address
C.O TIBURON INC
39350 CIVIC CTR DR STE 280
FREMONT, CA 94538

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03242004

Chg-P

CR2E034 (10/03)

4. FEI Number

52-2174304

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MYERS, JULIE
SMITH, BRYAN & MYERS
311 EAST PARK AVE.
TALLAHASSEE, FL 32301

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

c/o CT Corporation System

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required When Filing)

DATE

NASEEM A. CONDE

3.26.04

SPECIAL ASST. SECRETARY

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S
NAME ROCK, WILLIAM C
STREET ADDRESS 7249 NATIONAL DRIVE
CITY-ST-ZIP HANOVER, MD 21076

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PDCO
NAME BUNYARD, GARY
STREET ADDRESS 1417 AKAGI LN
CITY-ST-ZIP DRAPER, UT 84020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME FEIDELBERG, GEOFFREY
STREET ADDRESS 7249 NATIONAL DR
CITY-ST-ZIP HANOVER, MD 21076

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C
NAME KELLING, BRUCE
STREET ADDRESS 1266 KOI TERR
CITY-ST-ZIP FREMONT, CA 94536

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME NUZUM, CHUCK
STREET ADDRESS 39350 Civic Center Dr
CITY-ST-ZIP Fremont, CA 94538

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

Charles Nuzum

Chuck Nuzum

3/25/04

510-792-2108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT - FINANCE

Daytime Phone #