

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90008 002 ***158.75

DOCUMENT # F01000003028

1. Entity Name
NEON SYSTEMS, INC.



Principal Place of Business
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478

Mailing Address
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478

54015299



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02262004

Chg-P

CR2E034 (10/03)

4. FEI Number
76-0345839

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

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

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. 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 reinstating)

DATE

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LOUIS, WOODHILL
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
HELMAN, BRIAN
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARK, CRESSWELL
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RHYMES, BRENT
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FIKE, SHELBY R
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
REED, JONATHAN J JR.
14100 S.W. FREEWAY, SUITE 500
SUGAR LAND, TX 77478 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 another like empowered.

SIGNATURE

Shelby R. Fike
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shelby R. Fike

Date

800-505-6366

Daytime Phone #



March 1, 2004

F0100003028
54015299

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Attention: Annual Report Section

Subject: 2004 for Profit Corporation Annual Report

Gentlemen:

Enclosed, for your records, is a complete and signed 2004 for Profit Corporation Annual Report. There has been a change in officers of the company since 2003 and these changes are shown on attachment 1.

Also enclosed is NEON Systems, Inc.'s check, #22719, in the amount of \$158.75. This represents the \$150.00 annual filing fee and a request for the Certificate of Status. Please forward the Certificate of Status to the attention of the undersigned at the following address:

NEON Systems, Inc.
14100 Southwest Freeway
Suite 500
Sugar Land, Texas 77478

If we may be of any further assistance, please contact the undersigned at 800-505-6366 extension 8262.

Very truly yours,



John A. Devitt
Senior Contract Analyst

NEON Systems, Inc. is a private company and the information contained herein is confidential. This information is being provided to you for your information only and is not to be distributed to any other person or entity without the express written consent of NEON Systems, Inc. If you are not an intended recipient of this information, please do not disseminate, copy, or otherwise use this information. If you have received this information in error, please notify the sender immediately by e-mail or by phone. Thank you for your cooperation.

Attachment 1

524015299

2004 For Profit Corporation Annual Report (State of Florida)

Document #F01000003028

Additions/Changes to Officers #11

Change in Officer:

P – Mark Cresswell

14100 Southwest Freeway, Suite 500
Sugar Land, Texas 77478

Additions to Officers

V - Chris Garner

14100 Southwest Freeway, Suite 500
Sugar Land, Texas 77478

V - Jerry Paladino

14100 Southwest Freeway, Suite 500
Sugar Land, Texas 77478