


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90085 006 ***158.75

DOCUMENT # F01000003106 1. Entity Name CAMSTAR SYSTEMS, INC.					
Principal Place of Business 900 EAST HAMILTON AVE., SUITE 400 CAMPBELL, CA 95008			Mailing Address 900 EAST HAMILTON AVE., SUITE 400 CAMPBELL, CA 95008		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-2996486	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (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. <input type="checkbox"/> \$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	PCD CONE, JAMES D 900 EAST HAMILTON AVE., SUITE 400 CAMPBELL, CA 95008 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MARDAN, DARIOUSH 900 E. HAMILTON AVE., STE. 400 CAMPBELL, CA 95008 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EARHART, HOWARD 477 N. MATHILDA AVENUE SUNNYVALE, CA 94086 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, BRIAN 2400 SAND HILL ROAD, #100 MENLO PARK, CA 94025 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WADSWORTH, ROBERT ONE FINANCIAL CENTER, 44TH FLOOR BOSTON, MA 02111 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORBES, ROBERT 19200 VON KARMAN AVE., #400 IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Michael 19200 Von Karman Avenue Irvine CA 92612-1540 <input checked="" type="checkbox"/> 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 all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4-22-04 Daytime Phone # 408-559-5700		

Camstar Systems, Inc.
Officers and Directors
Florida

Attachment

Line 10 - Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>ZIP</u>
James David Cone	President, Chairman, Director	900 E. Hamilton Avenue, #400	Campbell	CA	95008
Darioush Mardan	CFO	900 E. Hamilton Avenue, #400	Campbell	CA	95008
Howard Earhart	Director	477 N. Mathilda Avenue	Sunnyvale	CA	94086
Brian Smith	Director	2400 Sand Hill Road, #100	Menlo Park	CA	94025
Robert Wadsworth	Director	One Financial Center 44th Floor	Boston	MA	02111
Michael Johnson	Director	19200 Von Karman Avenue, #400	Irvine	CA	92612
Michael Schmitt	Director	28 Cherry Hills Drive	Cherry Hills Village	CO	80110

Attachment

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