


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 037 ***150.00

DOCUMENT # F01000003143 1. Entity Name MOBIUS MANAGEMENT SYSTEMS, INC.																																																																																																																																																											
Principal Place of Business 120 OLD POST ROAD RYE, NY 10580			Mailing Address 120 OLD POST ROAD RYE, NY 10580																																																																																																																																																								
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																								
City & State			City & State																																																																																																																																																								
Zip		Country		Zip																																																																																																																																																							
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																																																																																																																																																							
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)																																																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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: David Gordon, Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																											
Date 1-12-05 Daytime Phone # (914) 921-7200																																																																																																																																																											

ATTACHMENT

40004508

Attachment to Florida Uniform Business Report (UBR) For the Report Year 2005

#701000003143

Directors of Mobius Management Systems, Inc.

NAME	BUSINESS ADDRESS
1. Mitchell Gross	c/o Mobius Management Systems, Inc. 120 Old Post Road Rye, NY 10580
2. Joseph J. Albracht	c/o Mobius Management Systems, Inc. 120 Old Post Road Rye, NY 10580
3. Kenneth Kopelman	Kramer Levin Naftalis & Frankel LLP 919 Third Avenue, 37th Floor New York, NY 10022
4. Gary Greenfield	9800 Bent Cross Drive Potomac, MD 20854
5. Robert Levitan	160 East 88 Street, Apt. 8g New York, NY 10128
6. Patrick Gross	7401 Glenbrook Road Bethesda, MD 20814
7. Art Marks	c/o Valhalla Partners 10836-Pleasant-Hill Drive Potomac, Maryland 20854