

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004934

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTSURF TECHNOLOGIES, INC.

Current Principal Place of Business:

110 COOPER STREET, 4TH FLOOR
SANTA CRUZ, CA 95060

New Principal Place of Business:

Current Mailing Address:

110 COOPER STREET, 4TH FLOOR
SANTA CRUZ, CA 95060

New Mailing Address:

FEI Number: 77-0507080

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEE, SONIA
Address: 110 COOPER STREET, 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

Title: VT () Delete
Name: CHEUNG, NORMAN
Address: 110 COOPER STREET, 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

Title: CD () Delete
Name: KAHN, PHILIPPE
Address: 110 COOPER STREET, 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

Title: D (X) Delete
Name: MERESMAN, STANLEY J
Address: 110 COOPER STREET, 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

Title: D (X) Delete
Name: FLATH, GENE
Address: 110 COOPER STREET, 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

Title: D (X) Delete
Name: GUGLEMI, JOSEPH
Address: 110 COOPER STREET 4TH FLOOR
City-St-Zip: SANTA CRUZ, CA 95060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCLAVOS, STRATTON D
Address: 487 EAST MIDDLEFIELD ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: CFO (X) Change () Addition
Name: EVANS, DANA L
Address: 487 EAST MIDDLEFIELD ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VPS (X) Change () Addition
Name: ULAM, JAMES M
Address: 487 EAST MIDDLEFIELD ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. ULAM

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date