

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006182

FILED
Jul 19, 2004
Secretary of State

Entity Name: SPYRUS, INC.

Current Principal Place of Business:

2355 OAKLAND ROAD, SUITE 1
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

2355 OAKLAND ROAD, SUITE 1
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 77-0321591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, REID
1728 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 33704 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PONTIUS, SUE
Address: 520 HIGH DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: DICKENS, TOM
Address: 520 HIGH DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: MILLER, JOHN
Address: 208 KENSINGTON ROAD
City-St-Zip: GARDEN CITY, NY 11530

Title: D () Delete
Name: ALMOJUELA, EDWARD
Address: 11160 ANDERSON LANDING NW
City-St-Zip: SILVERDALE, WA 98383

Title: D () Delete
Name: SOLANO, SCOTT
Address: 190 THATCHERS HILLS ROAD
City-St-Zip: FLEMINGTON, NJ 08822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD ALMOJUELA

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date