2004 FOR PROFIT CORPORATION ANNUAL REPORT

-- FILED DOCUMENT # F02000000966 Mar 01, 2004 08:00 AM Secretary of State 1. Entity Name SPECTRAL DYNAMICS, INC. Principal Place of Business Mailing Address 23008 OAK PRAIRIE CIRCLE 1010 TIMOTHY DR. SORRENTO, FL 32776 SAN JOSE, CA 95133 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0316287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CINCOTTA, ROBERT 23008 OAK PRAIRIE CIRCLE IN THIS SPACE SORRENTO, FL 32776 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000071966 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. 08/U1/04~80093-004 150.00 10. OFFICERS AND DIRECTORS CD TITLE TUCKER, JAMES D NAME STREET ADDRESS 2821 PEBBLE DRIVE CITY-ST-ZIP CORONA DEL MAR, CA TITLE NAME SLYKHOUS, STEWART J STREET ADDRESS 22272 DESTILLO STREET CITY- ST-ZIP MISSION VIEJO, CA DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 eath, 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:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

408 - 918 - 2500 Daytime Phone #