

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

7250 ENGINEER RD., STE H  
SAN DIEGO, CA 92111

## New Principal Place of Business:

7250 ENGINEER RD.  
STE H  
SAN DIEGO, CA 92111

## Current Mailing Address:

7250 ENGINEER RD., STE H  
SAN DIEGO, CA 92111

## New Mailing Address:

7250 ENGINEER RD.  
STE H  
SAN DIEGO, CA 92111

FEI Number: 13-3943921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32302 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: CEO ( ) Delete  
Name: CLEMENTS, JOHN MICHAEL  
Address: 7406 FULLERTON ST.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: FINK, HILMAR  
Address: 7250 ENGINEER ROAD, SUITE H  
City-St-Zip: SAN DIEGO, CA 92111

Title: CFO ( ) Delete  
Name: NELSON, SONIA  
Address: 7250 ENGINEER RD., STE H  
City-St-Zip: SAN DIEGO, CA 92111

Title: AS ( ) Delete  
Name: TREITLER, MARC  
Address: 7343 RONSON ROAD STE. Q  
City-St-Zip: SAN DIEGO, CA 92111

Title: COO ( ) Delete  
Name: FINK, HILMAR  
Address: 7250 ENGINEER RD., STE H  
City-St-Zip: SAN DIEGO, CA 92111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CLEMENTS, JOHN MICHAEL  
Address: 7825 BAY MEADOWS WY STE 300B  
City-St-Zip: JACKSONVILLE, FL 32256

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

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

Title: AS (X) Change ( ) Addition  
Name: FOOTE, MICHAEL  
Address: 7343 RONSON ROAD STE. Q  
City-St-Zip: SAN DIEGO, CA 92111

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: MICHAEL FOOTE

AS

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date