

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004423

FILED
Jan 28, 2005
Secretary of State

Entity Name: SYSTIME COMPUTER CORPORATION

Current Principal Place of Business:

300 N. CONTINENTAL BLVD., STE. 480
EL SEGUNDO, CA 90245

New Principal Place of Business:

595 MARKET ST #2400
SAN FRANCISCO, CA 94105

Current Mailing Address:

300 N. CONTINENTAL BLVD., STE. 480
EL SEGUNDO, CA 90245

New Mailing Address:

595 MARKET ST #2400
SAN FRANCISCO, CA 94105

FEI Number: 33-0740312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINEISLAND RD.
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: DP () Delete
Name: GROVER, VISHAL
Address: 300 N. CONTINENTAL BLVD., STE. 480
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: GROVER, RAMESH
Address: 300 N. CONTINENTAL BLVD., STE. 480
City-St-Zip: EL SEGUNDO, CA 90245

Title: ST () Delete
Name: GROVER, VISHAL
Address: 300 N. CONTINENTAL BLVD., STE. 480
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROVER, VISHAL
Address: 595 MARKET #2400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: GROVER, RAMESH
Address: 595 MARKET ST #2400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: ST (X) Change () Addition
Name: GROVER, VISHAL
Address: 595 MARKET ST #2400
City-St-Zip: SAN FRANCISCO, CA 94105

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: SUSAN ROCK

ASST

01/28/2005

Electronic Signature of Signing Officer or Director

Date