

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90130 039 ***150.00

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1. Entity Name
APPSHOP, INC.



34004104

Principal Place of Business
48089 FREMONT BLVD.
FREMONT, CA 94538

Mailing Address
48089 FREMONT BLVD.
FREMONT, CA 94538



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

77-0533677

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ABRAMSON, LARRY
48089 FREMONT BLVD.
FREMONT, CA 94538 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
O'CONNOR, MARK
48089 FREMONT BLVD.
FREMONT, CA 94538 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KULASKAREN, RAVI
48089 FREMONT BLVD.
FREMONT, CA 94538 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PRAHKID, PRASHANA
48089 FREMONT BLVD.
FREMONT, CA 94538 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MANDAL, SHEKHAR
48089 FREMONT BLVD.
FREMONT, CA 94538 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MILLER, J. SANDFORD
48089 FREMONT BLVD.
FREMONT, CA 94538 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman of the Board
Greg Reyes
48089 Fremont Blvd.
Fremont CA, 94538 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Temporary Director
Mr. Div. Hansh
48089 Fremont Blvd
Fremont CA, 94538 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark O'Connor

April 20, 2004

510-353-2900

Date

Daytime Phone #