

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005531

FILED
Apr 16, 2004
Secretary of State

Entity Name: RETALIX USA, INC.

Current Principal Place of Business:

6200 TENNYSON PARKWAY, STE. 150
PLANO, TX 75024

New Principal Place of Business:

6100 TENNYSON PARKWAY, STE. 150
PLANO, TX 75024

Current Mailing Address:

6200 TENNYSON PARKWAY, STE. 150
PLANO, TX 75024

New Mailing Address:

6100 TENNYSON PARKWAY, STE. 150
PLANO, TX 75024

FEI Number: 33-0706393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: C () Delete
Name: SHAKED, BARRY
Address: 10 ZARHIN ST.
City-St-Zip: RAANANA, ISREAL 43000,

Title: VC () Delete
Name: MOSHIOFF, DANNY
Address: 10 ZARHIN ST.
City-St-Zip: RAANANA, ISREAL 43000,

Title: DS () Delete
Name: SPIRER, ELI
Address: 6200 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: P () Delete
Name: YELTON, JEFF
Address: 6200 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: T () Delete
Name: GELLER, MOSHE
Address: 6200 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAKED, BARRY
Address: 10 ZARHIN ST.
City-St-Zip: RAANANA, ISREAL, IS 43000

Title: D (X) Change () Addition
Name: MOSHIOFF, DANNY
Address: 10 ZARHIN ST.
City-St-Zip: RAANANA, ISREAL 43000, IS 43000

Title: VP (X) Change () Addition
Name: SPIRER, ELI
Address: 6100 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: P (X) Change () Addition
Name: YELTON, JEFF
Address: 6100 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: T (X) Change () Addition
Name: GELLER, MOSHE
Address: 6100 TENNYSON PARKWAY, STE. 150
City-St-Zip: PLANO, TX 75024

Title: D () Change (X) Addition
Name: SPIRER, ELI
Address: 6100 TENNYSON PARKWAY, STE 150
City-St-Zip: PLANO, TX 75024

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: MOSHE GELLER

CFO

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date