

# 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