

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000172

FILED
Jan 22, 2004
Secretary of State

Entity Name: MSOURCE (INDIA) PRIVATE LIMITED, INC.

Current Principal Place of Business:

1ST FL, MARISOFT MARIGOLD PREMISES
KALYANINAGAR
PUNE 411006, INDIA,

Current Mailing Address:

4800 GREAT AMERICA PKWY., STE. 310
SANTA CLARA, CA 95054

New Principal Place of Business:

1ST FL, MARISOFT MARIGOLD PREMISES
KALYANINAGAR
PUNE 411006, INDIA, FC 411 006

New Mailing Address:

FEI Number: 98-0389081 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 32303 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: D (X) Delete
Name: FLEW, ARTHUR
Address: 18400 VON KARMAN AVE., STE. 550
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: MENON, BHASKAR
Address: 18400 VON KARMAN AVE., STE. 550
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: MALIK, ADITI
Address: ADVANCED INFOTECH PARK 4B, TARDEO RD.
City-St-Zip: MUMBAI, 400034, INDIA,

Title: CEO () Delete
Name: CHALISGAONKAR, MILIND
Address: 1ST FL, MARISOFT MARIGOLD PREMISES
City-St-Zip: PUNE 411006, INDIA,

Title: T () Delete
Name: MANI, JACOB
Address: 139/1, HOSUR RD, KORAMANGALA
City-St-Zip: BANGALORE 560095, INDIA,

Title: S () Delete
Name: CHALISGANOKAR, MILIND
Address: 1ST FL, MARISOFT MARIGOLD PREMISES
City-St-Zip: PUNE 411006, INDIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MALIK, ADITI
Address: ADVANCED INFOTECH PARK 4B, TARDEO RD.
City-St-Zip: MUMBAI, 400034, INDIA, FC 400 034

Title: COO (X) Change () Addition
Name: SINAI, ROY
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR
City-St-Zip: BANGALORE 560 008 INDIA, FC 560 008

Title: T (X) Change () Addition
Name: MANI, JACOB
Address: 139/1, HOSUR RD, KORAMANGALA
City-St-Zip: BANGALORE 560095, INDIA, FC 560 095

Title: S (X) Change () Addition
Name: D'MELLO, RONALD
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR
City-St-Zip: BANGALORE 560 008, INDIA, FC 560 008

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: RONALD D' MELLO

S

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date