
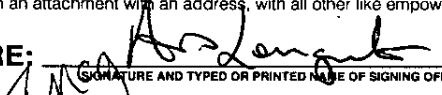


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90280 002 ***150.00

DOCUMENT # F03000000721 1. Entity Name ATI SYSTEMS INTERNATIONAL, INC.					
Principal Place of Business 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107			Mailing Address 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		04052004 Chg-P CR2E034 (10/03)	
4. FEI Number 91-1510854				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO IRVIN, RICHARD R 3220 WINONA AVE. BURBANK, CA 915042544 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS IRVIN, ROBERT G 1612 WEST PICO BLVD. LOS ANGELES, CA 90015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD IRVIN, ROBERT G. 1612 WEST PICO BLVD. LOS ANGELES, CA 90015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUDOLPH, GERALD J 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RUDOLPH, GERALD J. 3280 E. FOOTHILL BLVD. STE. 290 PASADENA, CA 91107 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIVINGSTON, MARK V 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASGC LIVINGSTON, MARK V. 3280 E. FOOTHILL BLVD. STE 290 PASADENA, CA 91105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SLATTERY, LINDA 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LONGWORTH, DUNCAN A. 3280 E. FOOTHILL BLVD. STE. 290 PASADENA, CA 91107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUDOLPH, AGNES Y 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RICHARDS, GARY S. 4700 EMPIRE AVE., HANGAR #1 BURBANK, CA 91505 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:  A. DUNCAN LONGWORTH 4/8/04 (626) 564-4284 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					