

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001386

FILED
Jul 29, 2004
Secretary of State

Entity Name: INTEGRATED DECISION SYSTEMS, INC.

Current Principal Place of Business:

11150 WEST OLYMPIC BLVD STE. 600
LOS ANGELES, CA 90064

New Principal Place of Business:

Current Mailing Address:

11150 WEST OLYMPIC BLVD STE. 600
LOS ANGELES, CA 90064

New Mailing Address:

FEI Number: 95-3788169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JACKREL, JERALD
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: WILSON, WELDON
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: RUOPP, FRED
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

Title: VPSD () Delete
Name: JACKREL, MADELYN
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

Title: T () Delete
Name: PALLAS, LAURA
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: KRAMER, ELAINE
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TOTTER, DONALD H
Address: 335 MADISON AVE, SUITE 815
City-St-Zip: NEW YORK, NY 10017

Title: O (X) Change () Addition
Name: ALFORD, PHILIP J
Address: 11150 W. OLYMPIC BLVD. #600
City-St-Zip: LOS ANGELES, CA 90064

Title: D (X) Change () Addition
Name: SHELTER CAPITAL PART, NERS
Address: 10880 WILSHIRE BLVD. SUITE 1850
City-St-Zip: LOS ANGELES, CA 90024

Title: D (X) Change () Addition
Name: FT VENTURES,
Address: 601 CALIFORNIA STREET, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94108

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

Title: O (X) Change () Addition
Name: ZAMANZADEH, SHAHRAM
Address: 11150 WEST OLYMPIC BLVD STE. 600
City-St-Zip: LOS ANGELES, CA 90064

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: DONALD H. TOTTER

O

07/29/2004

Electronic Signature of Signing Officer or Director

Date