

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003967

FILED
Jul 16, 2004
Secretary of State

Entity Name: FOCUS INTERACTIVE, INC.

Current Principal Place of Business:

ONE BRIDGE ST.
IRVINGTON, NY 10533

New Principal Place of Business:

ONE BRIDGE ST.
SUITE 42
IRVINGTON, NY 10533

Current Mailing Address:

ONE BRIDGE ST.
IRVINGTON, NY 10533

New Mailing Address:

5858 HORTON STREET
SUITE 350
EMERYVILLE, CA 94608

FEI Number: 06-1541603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CPD () Delete
Name: DAUGHERTY, F. WILLIAM
Address: ONE BRIDGE ST.
City-St-Zip: IRVINGTON, NY 10533

Title: CPD () Delete
Name: STEINMAN, JONES
Address: ONE BRIDGE ST.
City-St-Zip: IRVINGTON, NY 10533

Title: S () Delete
Name: STEIN, MARK
Address: ONE BRIDGE ST.
City-St-Zip: IRVINGTON, NY 10533

Title: D (X) Delete
Name: AUSTRIAN, NEIL
Address: ONE BRIDGE ST.
City-St-Zip: IRVINGTON, NY 10533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKOWITZ, STEVEN
Address: 5858 HORTON STREET, SUITE 350
City-St-Zip: EMERYVILLE, CA 94608

Title: VD (X) Change () Addition
Name: SORDELLO, STEVEN
Address: 5858 HORTON STREET, SUITE 350
City-St-Zip: EMERYVILLE, CA 94608

Title: SD (X) Change () Addition
Name: ROBERTSON, BRETT
Address: 5858 HORTON STREET, SUITE 350
City-St-Zip: EMERYVILLE, CA 94608

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

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: STEVEN SORDELLO

VD

07/16/2004

Electronic Signature of Signing Officer or Director

Date