


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004045	
1. Entity Name ENTRUST TECHNOLOGIES, INC.	

FILED
05 FEB -1 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001	Mailing Address 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001
--	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01072005 Chg-P CR2E034 (10/03)

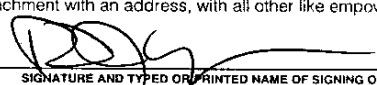
4. FEI Number 62-1670648	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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, 2005 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																						
<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>PCD CONNER, F. WILLIAM 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>V PILLMAN, ED 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>VS KENDRY, JAMES 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>V DELORENZI, AL 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>VCFO WAGNER, DAVID 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>VCTO O'HIGGINS, BRIAN 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete</td> </tr> </table>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CONNER, F. WILLIAM 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PILLMAN, ED 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KENDRY, JAMES 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELORENZI, AL 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WAGNER, DAVID 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTO O'HIGGINS, BRIAN 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete	<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>300046085813 02/07/05--01034--009 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table> <p><i>See attached</i></p> <p><i>BRM</i></p>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300046085813 02/07/05--01034--009 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CONNER, F. WILLIAM 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PILLMAN, ED 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KENDRY, JAMES 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELORENZI, AL 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WAGNER, DAVID 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTO O'HIGGINS, BRIAN 16633 DALLAS PARKWAY, #800 ADDISON, TX 75001 <input checked="" type="checkbox"/> Delete																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300046085813 02/07/05--01034--009 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>
1/29/2005 972 713 5811 <small>Date Daytime Phone #</small>

**SUPPLEMENTARY INFORMATION
2005 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED WITH THE STATE OF FLORIDA

BY ENTURST TECHNOLOGIES INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BOX 11

Title	Name	Street/Address	City/ST/ZIP
VP	Kevin Simzer	16633 Dallas Parkway, #800	Addison, Texas 75001
VP	Hans Downer	16633 Dallas Parkway, #800	Addison, Texas 75001
VP	Jim Contardi	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Liener Temerlin	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Butler C. Derrick, Jr	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Douglas Schloss	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Michael P. Ressler	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Anthony E. Hwang, Ph.D.	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Jerry Jones	16633 Dallas Parkway, #800	Addison, Texas 75001
D	Andrew Pinder	16633 Dallas Parkway, #800	Addison, Texas 75001