


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2005 8:00 am
Secretary of State

08-10-2005 90017 020 ***550.00

DOCUMENT # F03000004538	
1. Entity Name WEBGEN SYSTEMS, INC.	

Principal Place of Business 41 WILLIAM LINSKEY WAY CAMBRIDGE, MA 02142	Mailing Address 41 WILLIAM LINSKEY WAY CAMBRIDGE, MA 02142
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50060872

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



06302005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1822863		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEAVER, DAVID R 41 WILLIAM LINSKEY WAY CAMBRIDGE, MA 02142 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRICKFIELD, PETER 1025 THOMAS JEFFERSON ST. N.W. WASHINGTON, DC 20007 <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	D CARNS, MICHAEL 966 CORAL DR. PEBBLE BEACH, CA 93953 <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	S APPLING, DANA S 41 WILLIAM LANSKEY WAY CAMBRIDGE, MA <input checked="" 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	P NOYES, MARK A 41 WILLIAM LINSKEY WAY CAMBRIDGE, MA 02142 <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	CTO MAHLIND, DIRK E 41 WILLIAM LINSKEY WAY CAMBRIDGE, MA 02142 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MAHLING, DIRK E <input checked="" 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:  **Mark A. Noyes** **8/4/05** **(617) 349-0724**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50060872

Attachment to Document #E03000004538
2005 For Profit Corporation Annual Report
WebGen Systems, Inc. Directors/Officers

Chairman:
David Weaver
13643 Deering Bay Drive, PH 165, Coral Gables, FL 33158

Director:
Peter J.P. Brickfield
1025 Thomas Jefferson Street NW, #800, Washington, DC 20007

Director:
Michael Cams
966 Coral Drive, Pebble Beach, CA 93953

Director:
Jan Kruthoffer
13643 Deering Bay Drive, Apt. 115, Coral Gables, FL 33158

Director:
Milton Lewin
140 E. 45th Street, 24th Floor, New York, NY 10017

Director, CEO, President:
Mark Noyes
41 Linskey Way, Cambridge, MA 02142

Director:
Daniel K. Thorne
Minot Island, Islesboro, ME 04848

CTO:
Dirk Mahling
41 Linskey Way, Cambridge, MA 02142

Secretary, CFO:
Richard Gallagher
41 Linskey Way, Cambridge, MA 02142

General Counsel:
David Rogers
41 Linskey Way, Cambridge, MA 02142

VP of Business Development:
Robert Trask
41 Linskey Way, Cambridge, MA 02142