

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002486

Entity Name: CETERUS NETWORKS, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

402 W. BETHANY  
ALLEN, TX 75013

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 250391  
PLANO, TX 750250391

## New Mailing Address:

402 W. BETHANY DR  
ALEEN, TX 75013

FEI Number: 75-2967521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: STEHLIN, DAVID  
Address: 402 W. BETHANY  
City-St-Zip: ALLEN, TX 75013

Title: D ( ) Delete  
Name: SCHUELE, AL  
Address: 6801 N. CAPITAL OF TX HIGHWAY, BLDG 2  
City-St-Zip: AUSTIN, TX 78731

Title: D ( ) Delete  
Name: VAN DER MEAR, ROLAND  
Address: 305 LYTTON AVENUE  
City-St-Zip: PALO ALTO, CO 94301

Title: V ( ) Delete  
Name: GOODMAN, PATRICIA  
Address: 402 W. BETHANY  
City-St-Zip: ALLEN, TX 75013

Title: ST ( ) Delete  
Name: BUEHLER, ALAN  
Address: 402 W. BETHANY  
City-St-Zip: ALLEN, TX 75013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: GOODMAN, PATRICK  
Address: 402 W. BETHANY  
City-St-Zip: ALLEN, TX 75013

Title: ST (X) Change ( ) Addition  
Name: FLEMING, BRYAN  
Address: 402 W. BETHANY  
City-St-Zip: ALLEN, TX 75013

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: BRYAN FLEMING

ST

03/31/2005

Electronic Signature of Signing Officer or Director

Date