



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90186 007 ***150.00

DOCUMENT # F93000002995 1. Entity Name ELECTROGLAS, INC.					
Principal Place of Business 6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138 US			Mailing Address 6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 77-0336101	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 \$150.00 After May 1, 2004 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BONKE, NEIL R 767 E. BONCH RD. TWIN BRIDGES, MT 59754	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Osborne 767 E. Beach Rd. Twin Bridges, MT 59754	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALIBA, EDWARD M 6024 SILVER CREEK VALLEY RD. SAN JOSE, CA 95138	<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 FRANKENBERG, ROBERT J 701 EAST SUNBURST LANE ALPINE, UT 84004	<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	CEOC WOZNIAK, CURTIS S 6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wozniak, Curtis S. 265 Willowbrook Dr. Portola Valley, CA 94028 CFO/V/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BRUNTON, THOMAS E 6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400 Ballye Circle, #436 Redwood Shores, CA 94065	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, MEL 901 SAN ANTONIO RD PALO ALTO, CA 94303	<input type="checkbox"/> Delete	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: <u>Thomas E. Brunton</u> <u>4/30/04</u> <u>408-528-3000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment 24072444
F93000002995

ELECTROGLAS, INC.

a Delaware Corporation
Incorporated April 1, 1993

Attachment to Florida Annual Report
(as of December 31, 2003)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Keith L. Barnes	CEO/C	6024 Silver Creek Valley Road San Jose, CA 95138
Patrick Kiely	V	6024 Silver Creek Valley Road San Jose, CA 95138
Timothy Boyle	V/CTO	6024 Silver Creek Valley Road San Jose, CA 95138
Wayne Woodard	V	6024 Silver Creek Valley Road San Jose, CA 95138