
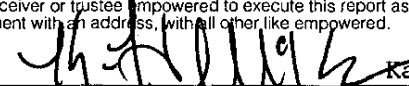


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90005 019 ***150.00

DOCUMENT # F93000004903			
1. Entity Name TECOLOTE RESEARCH, INC.			
Principal Place of Business 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117 US		Mailing Address 1 S. LOS CARNEROS ROAD STE 125 5200 OVERPASS RD., BLDG. D. PLEASE DELETE GOLETA, CA 93117-5506 US	
2. Principal Place of Business		3. Mailing Address 1 S. Los Carneros Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc. STE 125	
City & State		City & State Goleta, CA	
Zip	Country	Zip	Country
93117	US	93117-5506	US
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		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		DATE	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
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	PD TAKAYESU, JAMES Y 1 S. LOS CARNEROS ROAD, STE 125 GOLETA, CA 93117 <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	TS MCKERNAN, KAREN H 1 S. LOS CARNEROS ROAD, STE 125 GOLETA, CA 93117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secretary/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBBER, BLAINE 3601 AVIATION BLVD., STE. 1600 MANHATTAN BEACH, CA 90266 <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 ODELL, LESLIE D 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117 <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	D FREDERIC, BRADLEY C 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117 <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 JAGO, WILLIAM H 1 S. LOS CARNEROS ROAD STE 125 GOLETA, CA 93117 <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: 		Karen H. McKernan (805) 571-6366	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment
Doc. # F93000004903

TECOLOTE RESEARCH, INC.
JUNE 2003

54007032

TECOLOTE RESEARCH, INC.

James Y. Takayesu
President / Director

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

Karen H. McKernan
Treasurer / Secretary / Director

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

William H. Jago
Director

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

Bradley C. Frederic
Director

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

Arthur J. Kluge
Director

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

Blaine F. Webber
Senior Vice President

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506

Gregory T. Higdon
Senior Vice President

1 S. LOS CARNEROS RD STE 125
GOLETA, CA 93117-5506