

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90106 032 ***150.00

14016369



04252005 Chg-P CR2E034 (10/03)

4. FEI Number
06-1207237

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME GORES, ALEC E
STREET ADDRESS 10877 WILSHIRE BLVD., STE 1805
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE VCD ☐ Delete
NAME DIGGINS, VANCE W
STREET ADDRESS 6260 LOOKOUT RD
CITY-ST-ZIP BOULDER, CO 80301

TITLE VC ☐ Delete
NAME BAILEY, JAMES R
STREET ADDRESS 6260 LOOKOUT RD
CITY-ST-ZIP BOULDER, CO 80301

TITLE VPAS ☐ Delete
NAME SCANLON, CATHERINE B
STREET ADDRESS 6260 LOOKOUT RD
CITY-ST-ZIP BOULDER, CO 80301

TITLE PCEO ☒ Delete
NAME ABDO, ASHLEY
STREET ADDRESS 6260 LOOKOUT RD
CITY-ST-ZIP BOULDER, CO 80301

TITLE CFO ☐ Delete
NAME DOVE, STEVEN W
STREET ADDRESS 6260 LOOKOUT RD
CITY-ST-ZIP BOULDER, CO 80301

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Donald T. Hanson
STREET ADDRESS 6260 Lookout Road
CITY-ST-ZIP Boulder, CO 80301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

Date

303-305-4101

Daytime Phone #