2004 FOR PROFIT CORPORATION

FILED Jan 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F96000004719 1. Entity Name PHOENIX SOFTWARE INTERNATIONAL, INC. Principal Place of Business Mailing Address 5200 W. CENTURY BLVD 5200 W. CENTURY BLVD STE 800 STE 800 LOS ANGELES, CA 90045 LOS ANGELES, CA 90045 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3363132 Not Applicable \$8.75 Additional Χı 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **DCPS** TITLE HOSCHETT, FRED G NAME U00000015738 STREET ADDRESS 600 E RUSTIC RD 01/28/04-80026-019 158.75 SANTA MONICA, CA 90402 CITY-ST-789 TITLE HOSCHETT, FRED G MAME 600 E RUSTIC RD STREET ADDRESS CITY-ST-ZIP SANTA MONICA, CA 90402 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplied that it is report 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 rustlee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attack

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/2004

(310) 338-0400

Daytima Phone #