

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001808

FILED
Apr 22, 2004
Secretary of State

Entity Name: NSTOR CORPORATION, INC.

Current Principal Place of Business:

6190 CORTE DEL CEDRO
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-3379673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIVEN, JACK
100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417

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: V () Delete
Name: CARBONNEAU, GUY
Address: 100 TECHNOLOGY PARK-SUITE 175
City-St-Zip: LAKE MARY, FL 32746

Title: DVT () Delete
Name: JAIVEN, JACK
Address: 100 CENTURY BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: PD () Delete
Name: THOMAS, GRUBER
Address: 6190 CORTE DEL CEDRO
City-St-Zip: CARLSBAD, CA 92009

Title: S () Delete
Name: FLOYD, ORILLA
Address: 100 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DCEO () Delete
Name: LEVY, IRWIN H
Address: 100 CENTURY BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: GEENE, DAVID L
Address: 6190 CORTE DEL CEDRO
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: GRESHAM, K. TODD
Address: 6190 CORTE DEL CEDRO
City-St-Zip: CARLSBAD, CA 92009

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

Title: D (X) Change () Addition
Name: LEVY, IRWIN H
Address: 100 CENTURY BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V (X) Change () Addition
Name: ALESHIRE, STEPHEN
Address: 6190 CORTE DEL CEDRO
City-St-Zip: CARLSBAD, CA 92009

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: JACK JAIVEN

DVT

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DAVID L. GEENE, VICE PRESIDENT
6190 CORTE DEL CEDRO
CARLSBAD, CA 92009

THOMAS GRUBER, VICE PRESIDENT
6190 CORTE DEL CEDRO
CARLSBAD, CA 92009

BRUCE MENN, VICE PRESIDENT
6190 CORTE DEL CEDRO
CARLSBAD, CA 92009

LISA HART, VICE PRESIDENT
6190 CORTE DEL CEDRO
CARLSBAD, CA 92009