

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002811

FILED
Apr 06, 2005
Secretary of State

Entity Name: NSTOR TECHNOLOGIES, INC.

Current Principal Place of Business:

6190 CORTE DEL CEDRO
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

100 CENTURY BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: 95-2094565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIVEN, JACK
100 CENTURY BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JAIVEN, JACK
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: WISE, MICHAEL L
Address: 285 TANGLEWOOD CROSSING
City-St-Zip: LAWRENCE, NY

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FLOYD, ORILLA F
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D (X) Change () Addition
Name: LEVY, H. IRWIN
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VT (X) Change () Addition
Name: JAIVEN, JACK
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: HART, LISA
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

V

04/06/2005

Electronic Signature of Signing Officer or Director

Date