

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002957

Entity Name: MENLO LOGISTICS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3240 HILLVIEW AVE
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3240 HILLVIEW AVE
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 94-3130689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: D () Delete
Name: WILLIFORD, JOHN H
Address: 1 LAGOON DRIVE #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: D () Delete
Name: MEYERS, ALLAN W
Address: ONE LAGOON DR. #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: D () Delete
Name: ROSENFELD, JENNIFER W
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: D () Delete
Name: BIANCO, ROBERT L JR
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: D () Delete
Name: DAGNESE, JOSEPH M
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: AS () Delete
Name: SCHMOLLER, EBERHARD G.H.
Address: 3240 HILLVIEW AVE
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: WILLIFORD, JOHN H
Address: 1 LAGOON DRIVE #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: DCTV (X) Change () Addition
Name: MEYERS, ALLAN W
Address: ONE LAGOON DR. #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: DVCS (X) Change () Addition
Name: PILEGGI, JENNIFER W
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: DP (X) Change () Addition
Name: BIANCO, ROBERT L JR
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

Title: DV (X) Change () Addition
Name: DAGNESE, JOSEPH M
Address: 1 LAGOON DR #300
City-St-Zip: REDWOOD CITY, CA 94065

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

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: EBERHARD G.H. SCHMOLLER

AS

01/05/2004

Electronic Signature of Signing Officer or Director

Date