2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2005 08:00 AM Secretary of State

	ANNUAL	REPURI			., secre	etary of Stat
1. Entity Nan	MENT # F9800000251					·
•	JTIVE PARKWAY	Mailing Address .3000 EXECUTIVE PARKWAY SUITE 530 SAN RAMON, CA 94583		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
<u> </u>	OO NOT WRITE I	N THIS SPA	CE	02082005 4. FEI Numbi 52-210	No Chg-P CR	2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Regulated
	6. Name and Address of Current Regi					
HIQ CORPORATE SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			DO NOT WRITE 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)					, DA	TE.
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	cing \$5.	00 May Be ed to Fees			
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACKERMAN, RICHARD 1999 AVE OF THE STARS STE 1900 LOS ANGELES, CA 90067				U00000236 02/15/ 05-8 00	603 49-025 158.75
TITLE NAME STREET ADORESS CITY-ST-ZIP	PCEO ————————————————————————————————————	530				
NAME STREET AODRESS CITY-ST-ZIP	D KOENIG, STUART 1301 AVENUE OF THE AMERICAS, C NEW YORK, NY 10019	38TH FLOOR	·	DO	NOT WRIT	ГЕ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENJAMIN, BĪLL 1301 AVENUE OF THE AMERICAS, S NEW YORK NY 10019	38TH FLOOR		IN T	THIS SPAC	E

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:

NEIBART, LEĒ

NEW YORK, NY 10019

3000 EXECUTIVE PARKWAY

SAN RAMON, CA 94583

WERDEL, MELANIE

1301 AVENUE OF THE AMERICAS, 38TH FLOOR

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 05 (925) 866-199
Date Daytime Prone #