

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIECA COMMUNICATIONS, INC.

Current Principal Place of Business:

110 RIO ROBLES
SAN JOSE, CA 95134 US

New Principal Place of Business:

Current Mailing Address:

110 RIO ROBLES
ATTN: DEBRA J. M=CMANAMAN
SAN JOSE, CA 95134 US

New Mailing Address:

110 RIO ROBLES
ATTN: DEBRA J. MCMANAMAN
SAN JOSE, CA 95134 US

FEI Number: 77-0470016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: HOFFMAN, CHARLES
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: DV () Delete
Name: RICHMAN, MARK
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: AS () Delete
Name: CARLEN, DOUG
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: T () Delete
Name: BRANDT, MARK
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFFMAN, CHARLES E
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: DV (X) Change () Addition
Name: TREWIN, JOHN E
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: AS (X) Change () Addition
Name: CARLEN, DOUGLAS
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

Title: T (X) Change () Addition
Name: BRANDT, MARK L
Address: 110 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

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: DOUGLAS CARLEN

AS

04/28/2005

Electronic Signature of Signing Officer or Director

Date