

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002380

FILED
Apr 12, 2004
Secretary of State

Entity Name: NEWGEN RESULTS CORPORATION

Current Principal Place of Business:

10243 GENETIC CENTER DR
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10243 GENETIC CENTER DR
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0604378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: O'DELL, MARGOT
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: FOSS, MIKE
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: P () Delete
Name: SILVER, LESLIE J
Address: 10243 GENETIC CENTER DR
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: KAUFMAN, JIM
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: C () Delete
Name: SPERBER, JEFF
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: COO () Delete
Name: KLEHM, WILLIAM
Address: 10243 GENETIC CENTER DR
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACEY, DENNIS
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: O'LEARY, SHARON
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: P (X) Change () Addition
Name: KLEHM, WILLIAM
Address: 10243 GENETIC CENTER DR
City-St-Zip: SAN DIEGO, CA 92121

Title: S (X) Change () Addition
Name: O'LEARY, SHARON
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AC (X) Change () Addition
Name: ROSSON, PAULA
Address: 9197 S PEORIA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: T (X) Change () Addition
Name: BREEN, KAREN
Address: 9197 S. PEORIA ST.
City-St-Zip: ENGLEWOOD, CO 80112

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: CHRISTY O'CONNOR

AS

04/12/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT MERKEL, VP-TAXATION
9197 S. PEORIA STREET
ENGLEWOOD, CO 80112

CHRISTY O'CONNOR, ASSISTANT SECRETARY
9197 S. PEORIA STREET
ENGLEWOOD, CO 80112