

2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

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FILED
Oct 26, 2005 8:00 A.M.
Secretary of State

DOCUMENT # P00000014261	
1. Entity Name CONFLUENT RF SYSTEMS, INC.	



Principal Place of Business 4315 WOODLAND PARK DRIVE SUITE 101 WEST MELBOURNE, FL 32904	Mailing Address 4315 WOODLAND PARK DRIVE SUITE 101 WEST MELBOURNE, FL 32904
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2. Principal Place of Business		3. Mailing Address 1840 CENTURY PARK EAST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State LOS ANGELES, CA	
Zip	Country	Zip	Country
		90067	U.S.A.



10182005 Chg-P CR2E034 (10/03)

4. FEI Number 59-3624858		Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SNAWERDT, PETER 114 MARTESIA WAY INDIAN HARBOR BEACH, FL 32904		7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD City PLANTATION FL Zip Code 33324	
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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 Connie Bryan Special Asst. Secretary DATE 10/26/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SNAWERDT, PETER 114 MARTESIA WAY INDIAN HARBOUR BEACH, FL 32937 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GERARD A. DUFRESNE 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR SNAWERDT, KATHY 114 MARTESIA WAY INDIAN HARBOUR BEACH, FL 32937 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D; V GARY W. MCKENZIE 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FOSTER, ISAAC 4032 ESTANCIA WAY MELBOURNE, FL 32934 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN H. MULLAN 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D; T JAMES L. SANFORD 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KATHLEEN M. SALMAS 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. S WILLIAM J. BOHDAN 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Kathleen M. Salmas KATHLEEN M. SALMAS, SECRETARY 10/19/05 (310) 229-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

200061291652

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ADDENDUM TO
CONFLUENT RF SYSTEMS, INC.
2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

ITEM 11. OFFICERS (CHANGES)

ASST. T
MARK RABINOWITZ
1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

ASST. T
LLOYD A. STRAITS
1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

ASST. T
DAVID H. STRODE
1840 CENTURY PARK EAST
LOS ANGELES, CA 90067