



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90337 005 \*\*\*150.00

<b>DOCUMENT # P16006</b> 1. Entity Name <b>MOBILE TECHNOLOGY INC.</b>					
Principal Place of Business <b>1900 SOUTH STATE COLLEGE BLVD. SUITE 600 ANAHEIM, CA 92806 US</b>			Mailing Address <b>1900 SOUTH STATE COLLEGE BLVD. SUITE 600 ANAHEIM, CA 92806 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country			3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		
					
			04152004      Chg-P      CR2E034 (10/03)		
			4. FEI Number <b>94-2568732</b>		Applied For <input type="checkbox"/> Not Applicable
			5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>ZEHNER, R</b> <b>1900 S. STATE COLLEGE BLVD., STE 600</b> <b>ANAHEIM, CA 92806</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>VIVIANO, PAUL S</b> <b>1900 S. STATE COLLEGE BLVD., STE 600</b> <b>ANAHEIM, CA 92806</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPD</b> <b>ORD, KENNETH</b> <b>1900 SOUTH STATE COLLEGE BLVD., STE 600</b> <b>ANAHEIM, CA 92806</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>PHILLIPS, RUSSELL D JR.</b> <b>1900 S. STATE COLLEGE BLVD., STE 600</b> <b>ANAHEIM, CA 92806</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVP</b> <b>FORD, CHERYL A</b> <b>44 HUNTERS CROSSING</b> <b>BURLINGTON, CT 06013</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPD</b> <b>Michael S. Tuccio</b> <b>600 Federal St.</b> <b>Andover, MA 01810</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS</b> <b>Michael F. Knill</b> <b>1900 South State College Blvd., Ste 600</b> <b>Anaheim, CA 92806</b> <input type="checkbox"/> Change <input checked="" 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.					
<b>SIGNATURE:</b> _____ <b>Russell D. Phillips, Jr.</b> <b>4/16/04</b> <b>714-688-7100</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

*Attachment*

*24047346*  
*# P16006*

**Mobile Technology Inc.  
1900 S State College Blvd, Ste 600  
Anaheim, CA 92806  
714-688-7100**

**Officers' List**

<b>Officer</b>	<b>Address</b>	<b>Telephone</b>	<b>Original App Date</b>
Paul S Viviano President & CEO	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	(714) 688-7100	5/14/2003
Kenneth S. Ord Executive Vice President & CFO	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	(714) 688-7100	3/12/1998
Russell D Phillips, Jr Executive Vice President General Counsel & Secretary	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	(714) 688-7100	5/29/1998
Michael F Knill Assistant Secretary	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	(714) 688-7100	1/2/2003
Michael S Tuccio Senior Vice President	600 Federal Street Andover, MA 01810	(978) 552-2600	2/12/2002

*Attachment*

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**Mobile Technology Inc.  
1900 S State College Blvd, Ste 600  
Anaheim, CA 92806  
714-688-7100**

**Directors' List**

<b>Officer</b>	<b>Business Address</b>	<b>Appoint Date</b>
Paul S Viviano Director	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	2/12/2003
Michael S Tuccio Director	600 Federal Street Andover, MA 01810	2/12/2002
Kenneth S. Ord Director	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	3/12/1998
Russell D. Phillips, Jr Director	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	5/15/2003