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Secretary of State

01-20-2005 90032 018 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P27650			
Principal Place of Business 18635 SUTTER BLVD MORGAN HILL, CA 95037 US		Mailing Address 18635 SUTTER BLVD MORGAN HILL, CA 95037 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 date if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD SANDO, LOWELL L. <input type="checkbox"/> Delete 18635 SUTTER BLVD MORGAN HILL, CA 95037	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MOON, LORIE <input type="checkbox"/> Delete 18635 SUTTER BLVD MORGAN HILL, CA 95037	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BIRK, LORIE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEATH, DONALD M. <input type="checkbox"/> Delete 1160 OLD STATE COURT MCLEAN, VA	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19456 12th ST. NE New London, MN 56273
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PRIDHAM, THOMAS <input type="checkbox"/> Delete 18635 SUTTER BLVD MORGAN HILL, CA 95037	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAKER, JAMES A <input type="checkbox"/> Delete 5282 AREZZO WAY SAN JOSE, CA 95138	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input 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	<input 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: <u>Rosie A. Birk</u>		LORIE BIRK 1/5/05 408/778-9914	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Rosie A. Birk

2/16/05



**Diversified
Software**

ATTACHMENT

66002595
P27650

18635 Sutter Blvd.
Morgan Hill, CA 95037
408.778.9914 Fax: 408.776.0382
www.diversifiedsoftware.com

February 16, 2005

Division of Corporations
Florida Department of State
P.O. Box 6198
Tallahassee, FL 32314

Document # P27650

Dear Sir or Madam:

We had previously filed our "2005 For Profit Corporation Annual Report" with a notation that the name on the report was incorrect. You returned a copy of the report, noting that it has not been filed, because we need to file an application for amendment to our name before the Annual Report can be filed. After researching the matter, your representative has advised me that the name we registered in Florida 15 years ago is different from our legal name in California because our legal name was already in use by someone else in Florida.

Accordingly, I am resubmitting our 2005 For Profit Corporation Annual Report after removing our previous notation regarding the inconsistent name. We wish to continue to use the name California Diversified Software Systems, Inc. in the State of Florida. Please accept this filing and process it along with the check for \$150 that we previously sent you.

Very truly yours,

George R. Cover
Tax Director