

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042410

Entity Name: ADARA NETWORKS, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

5550 SCOTTS VALLEY DRIVE
2ND FLOOR
SCOTTS VALLEY, CA 95066

Current Mailing Address:

5550 SCOTTS VALLEY DRIVE
2ND FLOOR
SCOTTS VALLEY, CA 95066

New Principal Place of Business:

10 VICTOR SQUARE
SUITE 250
SCOTTS VALLEY, CA 95066

New Mailing Address:

10 VICTOR SQUARE
SUITE 250
SCOTTS VALLEY, CA 95066

FEI Number: 65-0836758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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: CCEO () Delete
Name: JOHNSON, ERIC
Address: 5550 SCOTTS VALLEY DRIVE, 2ND FLOOR
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: VPCS () Delete
Name: GARCIA-LUNA-ACEVES, JJ
Address: 5550 SCOTTS VALLEY DRIVE, 2ND FLOOR
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: CFO () Delete
Name: ARBUCKLE, LILLIAN
Address: 5550 SCOTTS VALLEY DRIVE, 2ND FLOOR
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: D () Delete
Name: SCOTT, JIM
Address: 203 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: JOHNSON, ERIC
Address: 10 VICTOR SQUARE, STE 250
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: VPCS (X) Change () Addition
Name: GARCIA-LUNA-ACEVES, JJ
Address: 10 VICTOR SQUARE, STE 250
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: CFO (X) Change () Addition
Name: ARBUCKLE, LILLIAN
Address: 10 VICTOR SQUARE, STE 250
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILLIAN ARBUCKLE

CFO

08/26/2004

Electronic Signature of Signing Officer or Director

Date